

High Sierra Meadows Homeowners Association Board of Directors Meeting Meeting Minutes

Tuesday July 14, 2020 at 7:00 pm via Teleconference

Conference call number 1-605-313-4829, access code 618478#

Richards St. Marie called the meeting to order at 7:04 pm

Board members present were:
Rick Edgeworth (Vice President)
Mike Compton (Treasurer)
Hannah Moren (Secretary)

Guests present were:
Chuck Colegrove (Lot 87)

1. **Approval of June 9, 20 meeting minutes:** The minutes from the June 9, 2020 meeting were approved as written. Motion made by Rick E., seconded by Mike C. All approved.
2. **Approval of June 2020 operating statement:** Approved as reported. Motion made by Rick E., seconded by Hannah. All approved.
3. **Water valve project:** No new updates.
4. **Lot 31:** The owners have done a tremendous amount of work. They now have until July 31st to complete the required work. This will be followed up at the August meeting.
5. **Lot 96/97:** The owner's have changed the fencing from metal galvanized roofing panels to chicken wire. A letter was mailed after last month's meeting stating the board's motion to uphold the CC&R's and the requirement to fill out a Lot Improvement form to seek approval. The board has not heard from the owner's and the fence remains. Mike made a motion to fine them \$100 plus an additional \$50/month (beginning August 1) until they either remove the fence or seek approval from the Architectural committee. Seconded by Rick E. All approved.
6. **Ballot Mailing:** Board members discussed the next ballot mailing and the steps that need to happen. Ballots will be mailed August 3rd.
7. **Other old business:** Keys: The board discussed the key replacement project. The idea of having a lock box at each gate with an attached key came up. Thoughts were

discussed and this will be brought up again in October. Mike made a motion to increase the price of keys to \$15 per key, seconded by Hannah. All approved.

Any new business: Meadow updates: Loretta Compton volunteered to paint the pond railings and gates. Loren Sandberg offered to help as well. The Board is going to purchase the necessary paint needed and leave it at the meadow.

Chuck Colegrove: Asked Mike to post on the forum a thank you to whoever cut down a tree for him.

8. **Adjournment:** The meeting was adjourned at 8:08 pm.