

High Sierra Meadows
Homeowners Association
Board of Directors Meeting
Draft Meeting Minutes

Tuesday September 8, 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:
Richard St. Marie (President)
Rick Edgeworth (Vice President)
Mike Compton (Treasurer)

Guests present were:
Numerous

1. **Approval of September 8, 20 meeting minutes:** The minutes from the September 8, 2020 meeting were approved as written. Motion made by Mike C., seconded by Rick E. All approved.
2. **Water valve project:** Richard reached out to McMillian Mountain Services and they advised him that we will have to go through the restart procedure before the system can be deemed operational.
3. **Lot 42:** Mike C. made a motion to table items 3 & 4 to the next meeting. Seconded by Rick E. All approved.
4. **Lot 31:** Mike C. made a motion to table items 3 & 4 to the next meeting. Seconded by Rick E. All approved.
5. **Lot 168/169:** Judy Bickford (owner of lots 168/169) had a potential buyer and inquired about the requirement to take down dead beetle trees. We have encouraged that people take them down but have never required that owner's do so.
6. **Reserve Study:** Mike C. requested that this be placed on the agenda. It is unlikely that we will do anything with the upper generator and postpone that until next year. Mike will request the reserve study folks confirm that we can use reserve study funding to make necessary fire damage repairs.

7. **2020 Elections:** We need to set a date for the ballot counting. Motion by Rick E. to delay action on this item until the October 13th board meeting. Seconded by Richard S., all approved.

8. **Fire update:** No real updates to provide to the meeting participants. Richard will attend the briefing meetings every other day to get information.

Website forum: There's been a problem with the forum registration process. It is believed that someone attempted to hack into the forum and created issues with the registration. Our Website administrators are trying to determine what the issue is. In the meantime we have created a master ID and password to post something. If you want to see what is going on you do NOT need to have a user ID and password. Registration is being fixed. hsPOA user ID. Password frogPOND. Michael Favagrossa suggested that the website be updated. He stated the website is extremely outdated and needs to be updated. Highsierrameadows.com is the website. It's only the "forum" tab that creates an issue for users. Cannot post for most people that are not registered and logged in.

9. **Other old business:** None.

10. **Any new business:** Rick Edgeworth requested to know how many people on the call had to abandon vehicles, property or other equipment. There were a number of owners on the call who stated they had to leave items to evacuate during the emergency. Several owners stated they left items of value.

11. **Adjournment:** The meeting was adjourned at 8:48 pm.