

High Sierra Meadows Homeowners Association Board of Directors Meeting 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)

Hannah Moren (Secretary)

Michael Favagrossa (At-Large Member)

Guests present were:

Numerous

1. **Approval of August 11, 20 meeting minutes:** The minutes from the August 11, 2020 meeting were approved as written. Motion made by Rick E., seconded by Michael F. All approved.
2. **Approval of August 2020 operating statement:** Approved as reported. Motion made by Hannah, seconded by Rick E. All approved.
3. **Water valve project:** No new updates. Tabled to next meeting.
4. **Lot 42:** Mike C. made a motion to table items 4, 5 & 7 to the next meeting. Seconded by Rick E. All approved.
5. **Lot 31:** Mike C. made a motion to table items 4, 5 & 7 to the next meeting. Seconded by Rick E. All approved.
6. **Lot 168/169:** Rick E. made a motion to take this item to the next meeting. Seconded by Michael F. All approved.
7. **Reserve Study:** Mike C. made a motion to table items 4, 5 & 7 to the next meeting. Seconded by Rick E. All approved.
8. **2020 Elections:** Hannah made a motion to table this item to an executive session in the next two weeks. Email will go out to follow up. Seconded by Rick E. All approved.

9. **Other old business:** Board members and owner's discussed the current the fire situation.

10. **Any new business:** The board will hold an additional meeting next Tuesday.

11. **Adjournment:** The meeting was adjourned at [] pm.