

High sierra Meadows Homeowners Association Annual Meeting

Sunday September 4, 2016

Richard St. Marie called the picnic and meeting to order at 12:10 pm. The annual meeting started at approximately 12:40.

A. Pledge of Allegiance

B. Introduction of Law Enforcement and Forestry Officer: Sargent Larry Rich from the Madera County Sheriffs department spoke about his job. Dan Tune from the Forestry Service spoke about his patrol area and stated that Logan Sanders is responsible for the Minarets area. He talked about the devastation of the forest. He also explained the protocol for getting a tree that is imposing a hazard to your property removed. After contacting the Forest Service, a forester will be sent out to assess and mark the tree. Then it is the adjacent property owners responsibility to remove that tree.

C. Message from the president: Donnie Maxwell was not present so Richard St. Marie welcomed everyone and thanked them for their continued lot clean up efforts.

D. Treasures' Report: Mike Compton was not present but the report was available for review and suggested any questions be referred to Mike.

E. Committee Reports:

Architectural: Dave Person was not present.

Fence: John Edwards stated that the fence is intact and that most of the problems have happened in the last two weeks. Gates being left open or removed from their hinges. He suggested that the owners put a lock on the gate. The biggest problem has been from the back gate to the water tower.

Keys: John Fitch was not present.

Road: None.

Pond: Nothing new but it was noted that there are thousands of frogs this year.

Water: Richard reported for Robert ST. Marie that we had a major water leak on Pinon that has been repaired. He asked if you see a leak contact Richard or Robert on lot 32 or lot 84. John Edward suggested that we have a color coded map that shows where the valves are so that when we have a leak we know where to turn the valves off. It was suggested that we put the map on the kiosk Robert has main valves in stock. All our water test has come back good. If the main line needs repair it requires a licensed person to sanitize the line. The water is turned off around November 11 depending on the weather. Last year we had many broken pipes at the well head.

F. Counting of Ballots-Results of Election for Board of Directors: Debra Compton, Rick Edgeworth and Kim Workman were elected to the board for 2016-2017 Board.

G. Consideration and action of any business that may come before said meeting: It was asked if the board would consider a community burn area. Also do we have an emergency protocol in case some one needs emergency help. Some one asked about stocking the pond.

H. Annual meeting Adjourned at 2:07pm.

Reorganization Meeting: At the organization meeting immediately following the Annual Meeting, Richard St. Marie was elected President, Rick Edgeworth Vice president, Mike Compton Treasurer, Debra Compton Secretary and Kim Workman Member at Large.