

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

**Tuesday August 15, 2017 at 7:00 pm via Teleconference**

Richard St. Marie called the meeting to order at 7:02 p.m.

Board members present were:

Richard St. Marie (President)

Rick Edgeworth (VP)

Mike Compton (Treasurer)

Debra Compton (Secretary)

Kim Workman (At large)

Guest present were:

David Compton

Dawn Arbogast

- 1. Approval of July 11, 2017 meeting minutes:** The minutes from the July 11, 2017 meeting were approved as written. Motion made by Mike, seconded by Rick. All approved.
- 2. Approval of July 2017 operating statement:** Approved as reported. Motion made by Debra, seconded by Richard. All approved.
- 3. Discussion on Annual Meeting Sign up, set up and meeting:** Jobs were assigned as needed.
- 4. Discussion on road repair with possible culvert installation:** Mike reported that he received a quote for \$9,500 from Hudson Fiske for front and back road repairs with culvert installation. He also provided quotes for exposing/digging out street water mains for replacement. Mike reported that BC Construction has expressed an interest in giving HSM a quote as well. Mike also knows of another contractor who indicated an interest in the work. The discussion also included extending the current special assessment of \$52 per lot to pay for these repairs. Board will take up this topic at its October board meeting. Work, if authorized, would likely not place till next spring.
- 5. Discussion on solar system and upper generator repairs:** Richard reported that he and Robert could do some minor repairs which would include replacing belts, radiator and other minor parts at the cost of \$500-\$600. He felt that we could get a few more years of service from doing those repairs.

6. **Discussion on Fire Compliance:** Rick offered to make the inspection in the near future for the 8' clearance.
7. **Discussion on what to do about downed trees which are not just logs:** Mike received a verbal proposal from Jesse Middleton to use his two excavators and trailer to move logs from owners lots (voluntarily at owners cost) to designated locations within the recreation easement for burning this fall when it is wet and safe. Mr. Middleton indicated that the cost to the property owner would run \$70-\$100 per trailer load of 12-15 good-sized logs. Logs must be disbranched and at least 5' long. This would be on a one-time basis. Time is of essence because he only has the excavator for 30-45 days. The burn area in the meadow needs to be prepared and burning needs to meet all Cal Fire burning compliance requirements. Mike volunteered to send a notice explaining the tree removal guidelines. Motion made by Richard, seconded by Mike. Motion passed four to one (Rick Edgeworth being the no vote).
8. **Other old business:** No old business was discussed.
9. **Other new business:** No new business was discussed.
10. **Adjournment:** Meeting adjourned at 8:20. Motioned by Debra, seconded by Mike. All approved.