

High Sierra Meadows
Homeowners Association
Board of Directors Meeting
Executive Session
Meeting Minutes

Tuesday February 9, 2016 at 7:00 pm via Teleconference

Richard ST. Maria called the meeting to order at 7:08 p.m.

Board Members present were:

Donnie Maxwell (President) connected at 7:26 p.m.

Richard ST. Marie (Vice President)

Mike Compton (Treasurer)

Debra Compton (Secretary)

Terry Kaiser (at large)

1. **Fire Clearance Violation Hearing:** Three lot owners will be fined \$500 each for non compliance of the fire clearance schedule. All three of the property owners declined to call in during their allotted time during their scheduled protest hearing. USPS certified letters will be sent to each lot owner.

2. **Other old business:** None

3. **Other new business:** None

4. **Adjournment:** Meeting adjourned at 8:07p.m. Motioned by Donnie, seconded by Mike. All approved.