

High Sierra Meadows Homeowners Association Board of Directors Meeting Meeting Minutes

Tuesday January 10, at 7:00 pm via Teleconference

Rick Edgeworth called the meeting to order at 7:05 p.m.

Board members present were:

Rick Edgeworth (VP)

Mike Compton (Treasurer)

Debra Compton (Secretary)

Kim Workman (At large)

Guest present were

David Compton

Jason Vale

Loren & Barbara Harris

Mark Romeo

1. **Approval of December 13, 2016 meeting minutes:** The minutes from the December 13, 2016 meeting were approved as written. Motion made by Rick, seconded by Mike. All approved.
2. **Approval of November 2016 operating statement:** Approved as reported. Motion made by Debra, seconded by Kim. All approved.
3. **Discuss fire clearance extension request and protest hearings on lots 41,57,58,76,93,120,125,139, & 147:** Extensions were given to lots 41,76,82,93,98,139, & 147. They will be off the red fine list until the end of the spring burn season 2017. Motion to accept was made by Mike, seconded by Rick. All approved.
4. **Discuss new owner lot clearance deadlines:** New owners will be given until the end of the spring burn season 2017. Motion made by Mike, seconded by Debra. All approved
5. **Discuss lot owners that have not replied to the fire clearance compliance fine letter:** Many lot owners on the red list for fire clearance compliance did not avail themselves of the opportunity for a protest hearing. The red list being those owners that have accomplished very little or nothing at all at bringing their lots into compliance. They will be fined \$500. Additionally, the Board will solicit quotes from contractors as to the cost to bring their lots into compliance. The owners will be given the option to hire the contractor. Should they refuse, the Board will hire the contractor and the cost will be added to the annual assessment billing as an 'individual special assessment'. Motion made by Rick, seconded by Mike. All approved.

6. **Other old business:** Mike suggested that any one interested can send Gigi information for the news letter. It was suggested that maybe the President, Richard St. Marie, might consider writing a 'President's Message; i.e. 'state of the meadow'.
7. **Any new business:** The board authorized Mike to work with the HSM web designer to secure the web sites forum to members only as there has been lots of non member activity. Motion made by Debra, seconded by Rick. All approved.
8. **Adjournment:** Meeting adjourned at 7:58pm Motioned by Rick, seconded by Kim. All approved.