

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

**Tuesday February 13, 2018 at 7:00 pm via Teleconference**

Rick Edgeworth called the meeting to order at 7:02 p.m.

Board members present were:

Rick Edgeworth (VP)

Mike Compton (Treasurer)

Debra Compton (Secretary)

Kim Workman (At large)

Guest present:

David Compton

Chuck Colegrove

Mark Romeo

1. **Approval of January 9, 2018 meeting minutes:** The minutes from the January 9, 2018 meeting were approved as written. Motion made by Rick, seconded by Kim. All approved.
2. **Approval of January 2018 operating statement:** Approved as reported. Motion made by Debra, seconded by Rick. All approved.
3. **Discussion and approval of proposed Budget for 2018:** Mike stated that he increased the budget by \$16,000. He added \$8,000 for the proposed road work and \$8,000 for the valve replacement. It was approved as written. Motion was made by Debra, seconded by Kim. All approved.
4. **Discussion on 2018 Newsletter:** Kim is going to ask Gigi if she is interested in preparing the newsletter this year. Mike added that it needed to be done by Monday the 26<sup>th</sup> so that he can have it printed and added to his mailing the first part of March. Richard said that he would write up something that reminds lot owners of the CCR's pertaining to propane tanks being painted the proper color.
5. **Discussion on 2018 Board elections:** Postponed until the April board meeting.
6. **Discussion on upper generator repairs:** Postponed to March board meeting.
7. **Discussion on burn pile in meadow and what happens if there is no snow:** It was reported that Jesse will not burn the pile of wood until there is snow on the ground.

8. **Discussion on ideas for repairing the road in front of the pond and Maxwell's place:** Mike is going to Contact Billy Goat Construction to get a quote for repairing the road in front of the pond and in front of Maxwell's place.
9. **Discussion on plumber's quotes for lot main replacement:** Rick reported that he contacted 27 plumbers to get bids for the water valve replacement but only heard back from two. He asked that they get him a proposal before April 1. Rick will also post the bid request on the Citlist.com.
10. **Other new business:** Mike reported that he paid the annual web site maintenance fee of \$300. Chuck suggested we look into chipping of the dead trees in the meadow and maybe getting a grant from Calfire. It was noted that Steve Arata has been looking into a grant.
11. **Other Old Business:** Mike confirmed that the lot lines for lots 82 & 83 are visible. Lot 83 paid their fine and lot 82 says they are compliant. Rick is going to talk to the owner of lot 47 regarding the junky trailer sitting next to roadway and the owner of lots 111 & 112 about all of the stuff that's laying around his lots.
12. **Adjournment:** Meeting adjourned at 7:41pm Motioned by Rick, seconded by Debra. All approved.