

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

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

Richard St. Maria called the meeting to order at 7:01 p.m.

Board members present were:

Richard St. Maria (President)

Rick Edgeworth (VP)

Mike Compton (Treasurer)

Debra Compton (Secretary)

Guest present were:

Chuck Colegrove

David Compton

Dawn Arbogast

1. **Approval of February 13, 2018 meeting minutes:** The minutes from the February 13, 2018 meeting were approved as written. Motion made by Mike, seconded by Rick. All approved.
2. **Approval of February 2018 operating statement:** Approved as reported. Motion made by Richard, seconded by Debra. All approved.
3. **Reserve Study update:** A motion was made to give Mike the authority to sign contract for the tri-annual reserve study update with Golden Consulting. 50% of their fee must accompany the contract. Motion made by Richard, seconded by Debra. All approved.
4. **Discussion on tree contractor posting on the forum:** Mike was contacted by a Tree removal service that would like to be a member of the HSM Forum. Mike is going to contact them to find out what their intensions are.
5. **Upper generator update:** Richard reported that he would like to have the repairs completed by Memorial Day and the cost would be around \$600-\$700.
6. **Road repair in front of the pond and Maxwell's update:** Mike reported that he will follow up on getting an estimate.
7. **Discuss a financial audit:** A motion was made to solicit volunteers at the annual meeting to perform an internal financial audit. Motion made by Mike, seconded by Richard. All approved.

8. **Other old business:** Mike reported that Donnie is doing well. Rick reported that he has pushed back the bid reply date for plumbers to respond to the call for main valve replacement to May.
9. **Other new business:** It was reported that all the logs in the meadow have been burned. Contrary to reports that said burning would sterilize the ground it has been reported that there were lots of live worms beneath the burn areas.

In response to CCR letters sent out to some owners last month, John Fitch had called Richard to report that his propane tank is painted a pale green.

10. **Adjournment:** Meeting adjourned at 7:43pm Motioned by Mike, seconded by Debra. All approved.