

High Sierra Meadows Homeowners Association Board of Directors Meeting Meeting Minutes

Tuesday March 12, 2019 at 7:00 pm via Teleconference

Richard St. Marie called the meeting to order at 7:04 pm

Board members present were:

Richard St. Marie (President)

Rick Edgeworth (VP)

Mike Compton (Treasurer)

Hannah Moren (Secretary)

Michael Favagrossa (At-Large Member)

Guests present were:

Chuck Colegrove (Lot 87)

Steve Arata (Lot 76 & 77)

Mark Romeo (Lot 22, 23, 73)

Aaron Holley

1. **Approval of February 12, 2019 meeting minutes:** The minutes from the November 13, 2018 meeting were approved as written. Motion made by Mike, seconded by Richard. All approved.
2. **Approval of February 2019 operating statement:** Tabled to April meeting.
3. **Reporting schedule changes:** Mike is compiling a schedule of all policies or procedures and when they need to occur/be posted to the website.
4. **Owners List:** Starting next year, the owner's list will not include property owner's phone number or email addresses due to invasion of privacy. This will be addressed at the annual picnic meeting in May by having property owners sign a permission if they wish. No action taken.
5. **Discuss course of action for lots remaining on red list:** Steve Arata offered to see if a Forest Service employee would be willing to perform the fire clearance inspections. The board reiterated that the board has the full authority to enforce the CC&R's/By-Law's. The Fire Clearance effort has nothing to do with Cal Fire or the Forest Service; it is to uphold the HSPOA's CC&R's/By-Laws. Owner's on the Red List will be sent a letter giving them the opportunity to protest. No action taken.
6. **Front Gate:** Jesse offered to put up a chain or cable up across the gate to prevent unauthorized people from entering the meadow. Steve Arata offered to contact Paul Bryant at H & L Lumber to see about getting the lumber and new gates needed to

make the repair. He will relay updates as they come. Mike made a motion to allow Jesse authority to secure the front gate, seconded by Richard. All approved.

7. **Other old business:** Mike Compton and Aaron Holley touched on the upcoming small claims court case. No action taken.
8. **Any new business:** McMillian Mountain Services takes care of the startup and shut down service for the water system. We are not under contract with them.

When a lot changes ownership, the secretary of the board will request a copy of the deed to confirm who the new owner is.

9. **Adjournment:** Meeting adjourned at 8:07 pm.