

High Sierra Meadows Homeowners Association Board of Directors Meeting Meeting Minutes

Tuesday May 14, 2019 at 7:00 pm via Teleconference

Meeting was made aware that Free Conference Call.com has changed their access number to 1 (605) 313-4829. Passcode is unchanged

Richard St. Marie called the meeting to order at 7:03 pm

Board members present were:
Richard St. Marie (President)
Rick Edgeworth (VP)
Mike Compton (Treasurer)

Guests present were:
Chuck Colegrove (Lot 87)
Aaron Holley
Mark Romeo (Lot 22, 23, 73)
Bob Roberts (Lot 145)

1. **Approval of April 9, 2019 meeting minutes:** The minutes from the April 9, 2019 meeting were approved as amended. There was an "s" in item #7 that did not belong. Motion made by Mike, seconded by Rick. All approved.
2. **Approval of April 2019 operating statement:** Approved as reported. Motion made by Richard, seconded by Rick. All approved.
3. **Discussion of Annual Meeting:** In the event that Richard won't be able to attend the meeting, Rick will take his place as VP. Kitty Fitch and her friends will help with the registration table. Mike has the tablecloths, tape and scissors. In the event that it rains too much, the meeting may take place at Rick or Mike's place or it will be postponed.
4. **Water System:** The water system is on but has not yet been certified. Richard should be getting the test results back any day. Confirmation will be posted on the HSPOA forum. The broken valves and water leak have all been fixed. The water mains that were replaced last fall held up through the winter.
5. **Front gate update:** Hannah has talked to several fence companies. It has been difficult to get a definitive quote from them because the integrity of the existing posts is unsure. We will also need to get a welder up there to replace the top latch system.

6. **Website Security:** The website has been updated to provide more security. The board members personal information has been removed from the website. There is now a “contact” option. They can submit a message that will be directed to one of the boards members.
7. **Fence Perimeter:** The board will request help from members at the Annual Meeting. There are many spots that need repair because of downed trees. There are also projects that we need volunteers for. Some of which are replacing signs.
8. **Other old business:** None
9. **Any new business:** The road from Minarets Rd to Grizzly is closed due to down trees. Bob Roberts offered his help to John Fitch with key maintenance if needed.
10. **Adjournment:** Mike made a motion to adjourn the meeting, seconded by Rick. The meeting was adjourned at 7:53pm.