

**High Sierra Meadows
Homeowners Association
Board of Directors Meeting
Meeting Notice and Agenda**

Tuesday August 13, 2019

7:00pm via Teleconference

Conference call number 1-605-313-4829 access code 618478#

Agenda Items:

1. Approval of July 9, 2019 meeting minutes.
2. Approval of July 2019 Operating Statement
3. Key purchases
4. Water valve change out project
5. Lot #31 Fire Clearance
6. Lot #42 Fire Clearance
7. Revisions to fine schedule
8. Forum clean up
9. Contacts thru website
10. Wyrick
11. 2020 Annual Meeting
12. AMM tables & chairs
13. Other old business
14. Any new business
15. Adjournment