

High Sierra Meadows  
Homeowners Association  
Board of Directors Meeting  
Meeting Minutes

Tuesday July 9, 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 7:01 pm

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

Guests present were:  
None

1. **Approval of June 11, 2019 meeting minutes:** The minutes from the June 2019 meeting were approved as written. Motion made by Rick, seconded by Mike. All approved.
2. **Approval of June 2019 operating statement:** Approved as reported. Motion made by Richard, seconded by Rick. All approved.
3. **Water System:** The goal is to either have the pumping done before winter comes. If that deadline doesn't happen, the board will at least have a budget and
4. **Lot #42 Peterlin:** The lot has a lien with outstanding late assessment, non-clearance fee and late fees. The board offered to waive late fees with the hope that will get the owner to move forward with getting the lot in compliance. Mike has not yet heard back and no work on the lot has been done. Mike will draft a letter stating that if he doesn't move forward in a reasonable fashion, we will rescind the waiving of interest penalties and continue with noncompliance fines. The board talking about increasing the fines each year in hopes that people respond by clearing up their lots. The board discussed the process required to amend the fine schedule. This will be on the August agenda.
5. **Lot #111/112 Grooms:** Bob's lot has made tremendous improvements. He is still cleaning things up, but this item will be removed from future agendas.

6. **Falling bark beetle trees:** Some lot owners are concerned about neighboring lots that have dead bark beetle trees. Again, it was stated that the board has never taken any disciplinary action against this but that it is a safety concern. The board is hopeful that these owners will be diligent and responsible by getting this safety concern handled before the board needs to step in. A note regarding this will be included in next years annual newsletter.
7. **Log Deck Burning:** No action needed.
8. **Debris dumping issue:** It was reiterated that owners are not allowed to dump any debris or logs in the meadow. If anyone has logs that they wish to have added to the meadow, they MUST contact Jesse Middleton. He is the ONLY authorized person to put anything in the meadow. Wyrick dumped several loads of debris in the meadow and now Jesse can't add anything else to the pile. A protest notice will be sent to Wyrick to discuss options on getting his mess cleaned up.
9. **Other old business:** The annual meeting went well but was a smaller turnout than usual.
10. **Any new business:** None
11. **Adjournment:** Mike made a motion to adjourn the meeting, seconded by Rick. The meeting was adjourned at 7:43 pm.