

High Sierra Meadows Homeowners Association Board of Directors Meeting

Meeting Minutes

Tuesday July 14, 2015 at 7:00 pm via Teleconference

Donnie Maxwell called the meeting to order at 7:02 p.m

Board Members present were:

Donnie Maxwell (President) Mike Compton (Treasurer)

Terry Kaiser (Vice President) Debra Compton (Secretary)

Guests present were:

David Compton, Chuck Colgrove, Kim Workman, Paul Emmert, Lindy Huber, Sharon Johnston, Cliff & Marianne Mote, Renee Hall, Lisa Anderson, Dawn Arbogast, Rick Edgeworth, Lenny Barker and Ron Andreasen

1. **Approval of June 16, 2015 Meeting Minutes:** The minutes of the June 16, 2015 meeting were approved as written except for one correction wherein the year of the March meeting was misdated. Motion made by Mike, seconded by Debra. All approved.
2. **June 2015 Operating Expense report:** Approved as reported. Motion made by Terry, seconded by Debra. All approved.
3. **Discussion of the Access to the water tank:** Mike had a conversation with our Lawyer Chris Gunther in regards to the situation with the road access to the water tank. Chris stated that we shouldn't have to pay for some thing we have a legal right to use. A letter will be written to the land owner by Chris outlining our legal right to continue using the access road that has been chained off. However, as a compromise, it is

proposed that the chain remain but a special HSPOA lock be installed in order to limit access to authorized water system committee members.

4. **Report and discussion on lot clearance and compliance:**

Mike reported that he talked to our lawyer Chris about lot clean up. Chris stated that we can enforce CCR's but can not legally hire a contractor to undertake the clearance work. That would be considered civil trespassing unless the owner signed a release form. The CCR's clearly state that you have to clear your lot but there is no enforcement provision. Chris suggested a schedule of fines. The enforcement schedule is as follows.

A) By November 11, 2015, 30' clearance per CalFire regs from all structures; i.e. pine needles and tree branches to 8' or higher if there is a slope. A fine of \$500 will be assessed for noncompliance.

B) By June 1, 2016 an additional 70' per CalFire regs clearance around all structures, not pine needles but dead branches and tree branches to 8' from the ground (unless it's a small tree then use common sense) with a fine of \$500 for noncompliance. If the 30' clearance requirement remains unmet by this deadline, an additional \$500 fine will be assessed.

C) By November 6, 2016 all non-structure lots must be cleared of fallen trees, dead trees and dead branches to 8' or higher if there is slope with a fine of \$1,000 for noncompliance.

A list will also be compiled of names and phone numbers of people willing to do tree removal and clean up and sent to all owners.

A motion was made to hire a contractor to remove the dead trees from around the pond. Motioned made by Mike, second by Terry. All approved

5. **Annual Meeting:** Mike offered offered to pick up the ice and refreshments for the meeting while Terry will supply the PA

system and pick up the gifts for the drawing. Debra will send out a notice to all owners in good standing.

6. **Other old business:** Chuck Colgrove raised concerns about tree limb trimming and privacy.

7. **Other new business:** Donnie informed the board that he had brain surgery to remove a tumor and stated that he will be stepping down from the board in September.

8. **Adjournment:** Mike excused himself at 8:50p.m. Meeting adjourned at 8:53p.m. Motioned by Donnie, seconded by Debra. All approved.