

High Sierra Meadows Homeowners Association Board of Directors Meeting Meeting Minutes

Sunday June 8, 2014 at 11:00 am lot #109 High Sierra Meadows

Donnie Maxwell called the meeting to order at 11:00 a.m. Board Members present were:

Donnie Maxwell (President)

Debra Compton (Secretary)

Mike Compton (Treasurer)

Terry Kaiser (Vice-President) per phone

Absent: Richard St. Marie (At large)

1. **Approval of March 11, 2014 Board Meeting Minutes:** The minutes of the March 11 meeting were approved as written. Motion made by Mike, seconded by Donnie. All approved.
2. **Treasurers Report:** Mike explained the accounting of the CD's with Chase bank. The May financial report was presented. Approved as reported. Terry motioned, seconded by Debra. All approved.
3. **Report on Nominating Committee Progress:** No nominations have been received as of today. The closing date for nominations is June 30, 2014. If no nominations are received ballots will not be sent and incumbents will be considered re-elected.
4. **Review of proposed Architectural Committee Policy:** Mike spoke with the lawyer concerning the incompatibility of the Architectural committee with the CCR'S and Bylaws. The Lawyer prepared a one-page letter that better defines the Architectural Committee control procedure. The biggest change was #4, which states that all Board members receive a copy of any reviews. Mike motioned, Debra seconded. All approved.
5. **Discussion of the annual meeting:** Mike volunteered to supply the refreshments. Terry volunteered to purchase the gifts. Mike is going to check on the amount to be spent. Sunny will mow the area. A letter will be sent out after the election results asking for help setting up for the picnic on Saturday. Donnie is going to invite the CDF and Sherriff Department and Tom Wheeler, Supervisor district 5.

6. **Discuss whether some thing should be done about the front gate road from the gate to the "Y":** Donnie volunteered to bring his tractor with an angle-blade to repair the road. He ask that he be reimburse for his fuel cost. If he is unable to complete the repairs with his tractor he will rent a larger piece of equipment to finish the repairs. Mike motioned, Terry seconded. All approved.
7. **Water System Report:** Terry reported that the solar panels were not running at 100% because of corrosion on some of the wires. After repair of the wires the well was pumping 1 gallon a minute more. There was also corrosion on wires at the wellhead. It was reported that the solar panels are working as intended.
8. **Road Repairs and Notice to Owners:** The cleaning of the roads will start on Tuesday June 10. The seal will be applied on Wednesday June 11. The seal truck can only hold 1500 gallons but if more is needed they will finish on Thursday June 12. The roads should be dry by Thursday or Friday. Notices of the roadwork were posted on the front and back gates and at the bulletin board.
9. **Other Old Business:** Donnie reported that all broken signposts have been repaired. He reported that there is a broken sign that needs to be replaced. Terry stated he would check all signs and see what needs to be repaired. Mike asked about spraying dust retardant at the front and back gates. Terry said he would Contact Frank to find out what has been done in the past. A motion was made to spray. Debra motioned, Mike seconded. All approved.
10. **New Business:** It has been reported that Lot #118 has not sent any thing to the Architectural Committee for review concerning construction on that lot. Dr. John checked all fence lines and made repairs as needed. Mike requested that we have our June meeting on Saturday afternoon instead of Sunday.
11. **Adjournment:** Meeting adjourned at 12:00 p.m. Mike motioned, Terry seconded. All approved.