

High Sierra Meadows Homeowners Association Board of Directors Meeting Meeting Minutes

Tuesday March 13, 2017 at 7:00 pm via Teleconference

Richard St. Marie called the meeting to order at 7:01 p.m.

Board members present were:

Richard St. Marie (president)

Rick Edgeworth (VP)

Mike Compton (Treasurer) Left meeting at 8:09

Debra Compton (Secretary) Left meeting at 8:17

Guest present were:

Armando Matas

David Compton

Chuck Colegrove

Dawn Arbogast-Edgeworth

Kim Workman (At-large)

1. **Approval of February 14, 2017 meeting minutes:** The minutes from the February 14, 2017 meeting were approved as written. Motion made by Mike, seconded by Rick. All approved.
2. **Approval of February 2017 operating statement:** Approved as reported. Motion made by Debra, seconded by Richard. All approved.
3. **Discuss major outstanding assessments:** Mike reported that there are 16 lots owners that owe a total of \$12,689 for late assessment fees, interest and noncompliance fire fees. A motion was made to lien any property owner that is either 3 years behind on assessments or a total amount due over \$2,000. Motion to accept was made by Kim, seconded by Debra. All approved.
4. **Discuss changing the A/P payment process:** Mike requested that the Board consider increasing his spending authority without a second signature to \$2,000. The reasoning being that the quarterly insurance premium is \$1,5550.50 and he recently used the ATM card to pay for copying the annual report, annual newsletter and other documents costing over \$800 at Staples. In exchange for the increased authorization, a second page will be added to the monthly operating detailing all revenues and expenditures for the month. This schedule will reconcile back to the change in bank cash statement balances. A motion was made to increase the limit to \$2,000. Motion made by Debra, seconded by Kim. All approved
5. **Discussion pond debris removal by Jesse Middleton:** Debra reported that she had a call from Jesse Middleton stating that he had spoken with Bob at the meadow

and debris had clogged the drain at the pond. This made the water spill over the top. After receiving positive responses from Mike, Richard, Kim and Debra the ok was given to Jesse to go and remove the debris.

6. **Discussion budget adjustment for office supplies:** Mike requested that the office supply budget be raised to \$2,000 due to the cost of the annual mailing. Motioned by Richard, seconded by Rick. All approved.
7. **Discuss placing an additional Certificates of Deposit:** Mike suggested that we put part of the \$57,000 in savings into two different CD's. It was decided to not take any action until after we see how much repair work might be needed this year from the winter damage.
8. **Discuss lot 21 & 120 extension request:** Richard explained that he received a letter in January from lot 21 owner Armando Matas requesting an extension for a fire clearance. He apologized for not passing this letter onto the board for discussion. His \$500 fine was rescinded and an extension was given until the end of the spring 2017 burn season. Motion made by Rick, seconded by Kim. All approved.

The owner of lot 120 had also made a request for an extension. However, he had not requested a protest hearing by the January 6, 2017 deadline nor had he attended the January 10, 2017 Board meeting to plead his case. However, a motion was made by Richard to approve an extension but died due a lack of second.

9. **Other old business:** Mike reported that Judy Gibson lot 48 would like to sell her property. Kim stated she has been getting calls from people in Fresno and the coast to buy property at the meadow. Richard reported that the owner of lot 31 Michele VanHorn would also like to sell her lot. Mike reported that Raymond Lane lot 100 might also be interested in sell his lot.
10. **Other new business:** Rick wanted to put into records that Mike Compton sounds great. His new lungs are definitely working well. Richard accepted Chucks request that we identify owners with personal tractors and recruit them to help rebuild and repair the roads within the development as well as the entrance roads to the front and back gates. Kim notified us that her husband Sam will be going in for hip replacement later this month.
11. **Adjournment:** Meeting adjourned at 8:20pm Motioned by Richard, seconded by Kim. All approved.

