

High Sierra Meadows Homeowners Association Board of Directors Meeting Meeting Minutes

Tuesday March 15, 2016 at 7:00 pm via Teleconference

Donnie Maxwell called the meeting to order at 7:09 p.m.

Board Members present were: Guest: Belinda Huber
Donnie Maxwell (President) Rick Edgewater
Richard ST. Marie (Vice President)
Mike Compton (Treasurer)
Debra Compton (Secretary)
Terry Kaiser (at large)

1. **Approval of February 9, 2016 meeting minutes:** The minutes from the February 9, 2016 meeting were approved as written. Motion made by Mike, seconded by Debra. All approved.
2. **Review of February 29, 2016 operating statement:** Approved as reported. Motion made by Debra, seconded by Richard. All approved.
3. **Set "Date of Record" for receiving notice of Annual meeting:** June 10, 2016 has been set as the date. Motion made by Debra, seconded by Richard. All approved.
4. **Set "Date of Record" for voting:** July 10, 2016 has been set as the date. Motion by Mike, seconded by Richard. All approved.
5. **Appoint Nomination Committee for Elections:** A recommendation was made by Donnie that the HSM Board of Directors be appointed to the nominating committee. Motion made by Richard, seconded by Mike. All approved. Terry and Debra are up for election this year. Debra said she would run again but Terry needs a week to think about it.
6. **Discussion on new web site:** It was decided not to make any changes to the web site. Motion by Mike, seconded by Debra. All approved.

7. **Discussion on pond tree removal project:** Mike reported that the project had not been finished before the snow and that trees were dropped into the pond after him asking them not to drop trees in the pond. He spoke with the owner of the company and he said that he will get up to finish the project as soon as it is possible.
8. **Discussion of fines for fire clearance non-compliance:** Mike sent three certified letters to non-compliant property owners. Only one signed and received the letter. There has been no other correspondence. The three owners did not participate in the scheduled fire clearance non-compliance hearing.
9. **Discussion of access road grading:** Mike recommended that we get bids to grade both entrances. Mike offered to get the bids. Motion made by Debra, seconded by Richard. All approved.
10. **Consideration of appointing Belinda Huber to Architectural Committee:** Terry motioned that we appoint Belinda to the Architectural Committee, seconded by Mike. All approved.
11. **Other Old Business:** Mike recommended that we get bids on cleaning out the culverts on HSM roads. Mike offered to get the bids. Motion made by Debra, seconded by Richard. All approved.
12. **Other New Business:** Belinda brought up her concerns about easements and the open area in the meadow. No action will be taken at this time.
13. **Adjournment:** Meeting adjourned at 7:54p.m. Motioned by Mike, seconded by Terry. All approved.