

# High Sierra Meadows Homeowners Association Board of Directors Meeting Meeting Minutes

**Tuesday November 8, 2016 7:00pm- Via Teleconference**

Richard St. Marie called the meeting to order at 7:05pm

Board members present were:

Richard St. Marie (President)

Rick Edgeworth (VP)

Mike Compton (treasurer)

Debra Compton (Secretary)

Kim Workman (At Large)

Guest were:

Chuck Colegrove

Belinda Huber

**Approval os October 4, 2016 meeting minutes:** The minutes from the October 4, 2016 meeting were approved as written. Motion made by Richard, seconded by Kim. All approved

- 2 **Approval of October Operating Statement:** Approved as reported. Motion made by Debra, seconded by Richard. All approved.
1. **Report on the standard for lot main valve replacement:** To be tabled until next meeting. Motion made by Richard, seconded by Debra. All approved.
2. **Discussion on dead trees adjacent to roadways:** It was decided that Mike will contact Gigi to survey a few lots to better clarify for Chris what might be easement or right of way concerning the road. Further discussion has been tabled until next meeting. Motion made by Debra, seconded by Kim. All approved.
3. **Discussion on Arata lot variance:** One adjacent land owner would like to stay natural on this subject and the other has approved there for no action needed as it has already been acted on.
4. **Discussion on meeting schedule for 2017:** It was decided to have meetings at 7pm on the second Tuesday of every month except for September and June. June will be the second Saturday and will be held at the Meadow (Time and location to be determined) and our annual September meeting will held on the Sunday of Labor day weekend (Time and location to be determined). Motion made by Richard, seconded by Rick. All approved.

5. **Discussion on letter from Madera County concerning September water test:**  
The September water quality test was missed because of miss communication between Madera County, Water Dynamics and Richard. The test is scheduled for September 9. Richard missed the most currant certification testing date because he received the test information after the test was given.
6. **Approval of lot clearance extensions for Schroeder lots 136,137 & 138, Edgeworth Lot 45 and McPhail & Dascenzi lot 121 & Compton lots 159 & 160:**  
All lot clearance extensions were approved. Motion made by Richard, seconded by Debra. All approved.
7. **Authorization for treasurer to send notice of small claims court action against non-compliant owners; lots 51, 133, 139, & 145:** All notices of small claims court action will be sent by Mike. Richard will be inspecting all lots for 30' & 70" clearances this month. Motion made by Debra, seconded by Kim. All approved.
8. **Rescind fines imposed on lots 89 and 136-138:** All lot owners are in compliance or near compliance so the fines will be recinded. Motion made by Rick, seconded by Kim. All approved.
9. **Other old business:** Kim reported that her email will be down for about a week and she is not sure if she will have the same email address.
10. **Any new business:** None.
11. **Adjournment:** The meeting was adjourned at 8:13pm. Motion made by Mike, seconded by Kim. All approved