

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

Tuesday September 29, 2015 at 7:00 pm via Teleconference

Donnie Maxwell called the meeting to order at 7:03 p.m. Board Members present were:
Donnie Maxwell (President) Richard St.Marie (vice President)
Debra Compton (Secretary) Terry Kaiser (Member at large)
Mike Compton (Treasurer)

Guests present were:
Chuck Colgrove, Dawn Arbogast and Rick Edgeworth

1. **Approval of September 9, 2014 Meeting Minutes:** The minutes of the September 9th meeting was approved as written. Motion made by Mike, seconded by Richard. All approved.
2. **October 2015 Operating Expense report:** Deferred until November 10th, 2015 meeting
3. **Approval of the 2015 Reserve Study:** Approved as reported. Motion made by Mike, seconded by Richard. All approved.
4. **Approval of the 2016 Operating and Reserve Budget:** Deferred until November 10th, 2015 meeting
5. **Approval of contract to remove dead pine trees at the pond:** The contract is to be awarded to Fisk's Tree & Excavating Service for the amount of \$17,500. It was decided to have Chris Gunther look over the contract before it is signed and to add that they also remove one tree from lot 43 owned by the Warhurts. Motion made by Richard, seconded by Richard. All approved.
6. **Approval of increase in 2016 regular annual assessment:** It was decided to assess a two-year repayment assessment of \$52 a year per lot to cover the cost of the pond tree removal. Motion made by Richard, seconded by Debra. All approved.
7. **Approval of Revocable License for Water Tank access:** Mike reported that Judy Bickford lot 168 & 169 signed an agreement for water tank access. Mike stated that there were two keys given to the Board for the lock. Robert St.Marie and Mike Compton will each be given a key.
8. **Approval of Revised schedule of fines:** Approved as reported. Motion made by Richard, seconded by Debra. All approved.

9. **Other Old Business:** Mike mail the response to the Madera County Environmental Health Water System Inspection Report. We have two minor outstanding repairs to be made before the end of October. There is an electrical junction box on the lower well needs to be sealed and a valve needs to be relocated on the upper well.
10. **Any New Business:** Mike reported that **the Board** had a formal complaint about a lot owner. **The Board approved** a letter that will be sent to **the** land owner. We also have **approximately** 6 other properties that are out of compliance and will be addressed at the next Board meeting.
11. **Adjournment:** Meeting adjourned at 7:19p.m. Motioned by Donnie, seconded by Mike. All approved.