

High Sierra Meadows Homeowners Association Board of Directors Meeting Meeting Minutes

Tuesday November 14, 2017 at 7:00 pm via Teleconference

Richard St Marie called the meeting to order at 7:02 p.m.

Board members present were:

Richard St. Marie

Rick Edgeworth (VP)

Mike Compton (Treasurer)

Debra Compton (Secretary)

Kim Workman (At large)

Guest present were:

David Compton

Dawn Arbogast

Chuck Colegrove

1. **Approval of October 10, 2017 meeting minutes:** The minutes from the October 10, 2017 meeting were approved as written. Motion made by Rick, seconded by Mike. All approved.
2. **Approval of March 2017 operating statement:** Approved as reported. Motion made by Debra, seconded by Rick. All approved.
3. **Discussion on road and culvert work outside the gate:** Mike has received three bids for doing the road repairs and culvert work outside the front and back gates. Motion to accept the lowest bid from Jacobs was made by Richard, seconded by Kim. All approved.
4. **Discussion on lot owners water main valve winter exposure:** Rick will be collecting three bids for the replacement of the main valves and installation of back flow valves. Fifty percent of the work to be done in 2018 with the other fifty percent to be finished in 2019.
5. **Discussion on installing a flow meter on the water tank:** Richard reported that to install a flow rate meter on the water tank should not exceed \$800. A motion was made to install the flow meter next year. Motion made by Mike, seconded by Kim. All approved.
6. **Discussion on lot improvement request for lot 130:** Mike will write a letter to ask that lot 130 submit an application to the Architectural Committee for work that has and is to be done.

7. **Discussion on Lot 145 & 149 fire clearance extension:** A extension was granted until July 1, 2018. Motion made by Debra, seconded by Richard. All approved.
8. **Discussion on who should be receiving bills for the \$500 non-compliance fines:** Anyone that is still on the red list will be fined unless they are on Jesse's tree removal list or they have been given an extension. Mike and Rick will be going through the yellow list to determine who has done at least 50% of the work. Mike will be checking with Chris to find out if we need to offer a protest hearing before the fines are levied if need be Mike will prepare a letter to be sent to lot owners.
9. **Other old business:** None.
10. **Other new business:** Mike requested that he be able to pay bills of \$2,500 or less online without a second signature. Motion made by Debra, seconded by Richard. All approved. A motion was made by Debra and seconded by Rick to cancel the December meeting. The next meeting will be held on January 9, 2018. All approved
11. **Adjournment:** Meeting adjourned at 7:52 Motioned by Debra, seconded by Kim. All approved.