

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

**Tuesday June 19, 2018 at 7:00 pm via Teleconference**

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

Board members present were:

Richard St. Maria (President)

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 May 8, 2018 meeting minutes:** The minutes from the May 8, 2018 meeting were approved as written. Motion made by Mike, seconded by Kim. All approved.
2. **Approval of May 2018 operating statement:** Approved as reported. Motion made by Debra, seconded by Rick. All approved.
3. **Update on entrance road repair and pond road repaving:** All the contracted work has been completed; outside front gate, outside back gate and roadway in front of pond. Payment to Billygoat Construction has been made.
4. **Update on water lot main replacement:** Steve Arata is scheduled to start the water lot main replacement pilot testing next week. The purpose of the pilot is to gauge the time it takes to replace a lot water main so that he may provide a reasonably accurate quote for materials and labor followed by preparation and approval of final contract.
5. **Discuss imposing fire starter fine schedule:** A motion was made to approve the fine schedule (\$500) to be imposed on owners who's fires get out of control and require outside assistance to extinguish. It has been posted for the required 30 days. It will be posted on the kiosks, website and sent by mail with the election nomination letter. Motion made by Mike, seconded by Debra. All approved
6. **Discuss election of Board vacancies:** Nomination letters will be sent out next week with the return date of July 31.
7. **Discuss upcoming July 1, 2018 deadline for final defensible space clearance and CCR violations:** Mike and Rick will conduct inspections of the lots on the red list after the July 1, 2018 deadline. All lots that are not in compliance will be

brought into compliance at owner's expense. The CCR violations will be discussed at the annual meeting.

8. **Discuss dead beetle trees just outside the back gate:** Mike has been unable to contact anyone from the US Forest Service to discuss removal of the dead trees but continue attempts.
9. **Other old business:** Mike reported that it looks like someone ran into the front gate and broke some welds. Mike is going to check with Jesse to see if there is a welder in the Meadow that can fix it. Rick asked if anyone knew how many keys have been sold to each lot owner. Rick is going to contact John Fitch to find out.
10. **Other new business:** Richard reported that he is going to put the key in the lock box for the shed next time he is at the meadow. Chuck asked for the name and phone number of the company that is removing dead trees from the meadow.
11. **Adjournment:** Meeting adjourned at 7:53pm Motioned by Mike, seconded by Debra. All approved.