

High Sierra Meadows Homeowners Association Board of Directors Meeting Meeting Minutes

Tuesday January 8, 2019 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 (President)
Rick Edgeworth (VP)
Mike Compton (Treasurer)
Hannah Moren (Secretary)

Guests present were:
Chuck Colegrove (Lot 87)

1. **Approval of November 13, 2018 meeting minutes:** The minutes from the November 13, 2018 meeting were approved as written. Motion made by Rick, seconded by Mike. All approved.
2. **Approval of November & December 2018 operating statement:** Approved as reported. Motion made by Richard, seconded by Rick. All approved.
3. **Proposed 2019 Budget:** Motion made by Richard, seconded by Rick. All approved.
4. **Letters of fine rebuttals:** Steve Arata (Lot 76): An extension until June 30, 2019 was granted. Motion made by Mike, seconded by Rick. All approved. Aaron Holley (Lot 91): Fine still stands. Any payment made by lot owner will be applied to the fine first. Motion made by Rick, seconded by Richard. All approved.
5. **Variance Request – Lot 148:** Motion to approve variance was made by Richard, seconded by Hannah. All but Mike approved.
6. **Propane Service:** Will be addressed in spring time.
7. **Current Report (fine & liens):** The board will seek quotes to clear Lots 51, 125 & 133. The cost will be added to the current lien. Motion made by Mike, seconded by Richard. All approved.
8. **Water Main Replacement Project:** Project discussion and planning will be discussed at the April meeting.

9. **Culvert Cleaning:** Jacob (Billygoat Construction) checked on the new culverts and everything is flowing smooth. The culvert on Black Pine was cleaned out and is now working.
10. **Annual Newsletter:** GG will be doing the annual newsletter again. Ideas and topics to cover were discussed. The goal is to send the newsletter out with the annual report.
11. **Official Business for Annual Meeting date change:** The new owner of record date will be March 17, 2019 and the date of owner in good standing will be April 1, 2019. Motion made by Mike, seconded by Hannah. All approved.
12. **Other old business:** None
13. **Other new business:** Chuck Colegrove suggested we reach out to the McMillan's (water testing company) to see about putting together a tour of all the local dams and reservoirs.
14. **Adjournment:** Meeting adjourned at 8:01 pm.