

High Sierra Meadows Homeowners Association Board of Directors Meeting Meeting Minutes

Tuesday August 13, 2019 at 7:00 pm via Teleconference

Meeting was made aware that Free Conference Call.com has changed their access number to 1 (605) 313-4829. Passcode is unchanged

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

Board members present were:

Richard St. Marie (President)

Rick Edgeworth (VP)

Hannah Moren (Secretary)

Michael Favagrossa (At-Large Member)

Guests present were:

Jesse Middleton (Lot 138)

Mark Romeo (Lot 22, 23 & 73)

Robert Roberts (Lot 145)

1. **Approval of July 9, 2019 meeting minutes:** The minutes from the July 2019 meeting were approved as written. Motion made by Rick, seconded by Hannah. All approved.
2. **Approval of July 2019 operating statement:** Approved as reported. Motion made by Richard, seconded by Hannah. All approved.
3. **Key purchases:** Tabled to the September meeting.
4. **Water valve project:** The water committee will meet on August 20th to discuss the design and plan of action.
5. **Lot #31 fire clearance:** The board received a complaint that when the new owner bought the lot, they made a small effort last November so the board waived fees to give them an opportunity to get the lot compliant. Unfortunately, they have yet to continue the work. Richard made a motion to send the owner a letter reinstating the fine and a protest hearing, seconded by Rick. All approved.
6. **Lot #42 fire clearance:** Jesse plans to start the work next Monday pending a down payment. The board will follow up at the next meeting.
7. **Revisions to fine schedule:** Tabled to the September meeting.

8. **Forum clean up:** It was recommended that the forum get cleaned up. The board is going to investigate the driving force behind this and whether our website capacity is getting near. This will be tabled to the September meeting.
9. **Contacts thru website:** It was suggested that a brief summary of website inquiries/contacts will be discussed at each month's agenda.
10. **Wyrick:** Jesse ended up cleaning up his mess so that he can continue placing logs in the meadow. Jesse will be sending him a bill for the services rendered. The board will follow up with this next month.
11. **2020 Annual Meeting:** The boards desire is to have the best possible turn out for the Annual Meeting. It was suggested to do a survey of all the lot owners to see when they'd like to have the meeting.
12. **AMM tables & chairs:** Richard mentioned purchasing new tables because of the potential danger and eventually the chairs as well. Michael made a motion to approve up to a \$1,000 budget for the tables, seconded by Rick. All approved.
13. **Other old business:** Fence Repair: Michael brought up the issue of peoples downed trees ruining the fence. The fence is community property, therefore it is the boards responsibility.
14. **Any new business:** None
15. **Adjournment:** The meeting was adjourned at 8:22 pm.