

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

Tuesday February 11, 2020 at 7:00 pm via Teleconference

Conference call number 1-605-313-4829, access code 618478#

Richards St. Marie called the meeting to order at 7:01 pm

Board members present were:

Richard St. Marie (President)

Rick Edgeworth (Vice President)

Mike Compton (Treasurer)

Hannah Moren (Secretary)

Michael Favagrossa (At-Large Member)

Guests present were:

Aaron Holley (Lot 75 & 91)

Kirk Roberts (Lot 73)

Bob Roberts (Lot 145)

Jesse Middleton (Lot 138)

Mark Romeo (Lot 22, 23 & 73)

1. **Approval of January 14, 20 meeting minutes:** The minutes from the January 14, 2020 meeting were approved with a revision to correct the year from 2019 to 2020 on both items 1 & 2. Motion made by Mike C., seconded by Rick E.. All approved.
2. **Approval of January 2020 operating statement:** Approved as reported. Motion made by Michael, seconded by Rick E. All approved.
3. **Water valve project:** Richard has begun to compile a list of necessary parts. The water committee will be meeting again this month to discuss course of action. They are hoping to begin the work in mid-March. We will update this item again at the March meeting.
4. **Front gate arch:** Mike sent an email to Steve Arata to see if he is still interested in leading the front gate arch repair. He hasn't received a response. This item will be discussed at the annual meeting.
5. **Newsletter update:** Gigi Cardoza has graciously taken on compiling the annual newsletter again. It is in the works and will go out very soon.
6. **Revisions to bylaws & CC&R's:** The board members met with the board's attorney regarding the revisions in the laws. The attorney has been flooded with work and will be working on making the necessary revisions next week. This item will be

discussed again next month with the minutes of the special meeting and hopefully an update from the attorney.

7. **Election timeline approval:** Mike has worked hard on creating a new timeline for the election process to comply with the new state laws. A summary of the timeline is as follows:

Mail Nomination Material (**first general notice**) **February 12th**

- Include nomination form
- Notice of the date that nominations are to be returned
- Set Nominations Deadline as..... **March 14th**

Set Date for Eligibility to Vote (no delinquent assessments) **March 15th**

Mail Pre-Ballot Notice (**second general notice**) **March 22nd**

- Notice of the date, time & location that ballots are to be returned
- Notice of the date, time & location when ballots are to counted
- Include 'Member Review Notice' with nomination material including list of voters/members
- Select Inspector of Elections

Set Date for Eligibility to Vote (owner of record) **April 20th**

Ballots Mailed – per secret ballot procedures **April 22nd**

Voting Deadline (Ballots Returned) **May 24th**

Annual Meeting (Ballots may be hand delivered) **May 24th**

Annual Meeting - Ballots Counted **May 24th**

Mike made a motion to approve the timeline, seconded by Richard. All approved.

8. **Lot Improvement Request-Lot 130:** The architectural committee approved the request. No action needs to be taken.

9. **Other old business:** Rick asked if the log deck can be burned soon. Bob Roberts advised him that it's already been burnt.

10. **Any new business:** Bob Roberts asked if the Executive Session taking place on February 12, 2020 is open to owners. It is not. Bob Roberts asked if the board could explain the foreclosure process. Mike explained to him the foreclosure process.

Hannah let the board know that the gate has been left open several times in the last month. There is also a second lock connecting the chain which is the lock that is being left open. Richard is going to take that lock off and replace the chain on Friday.

11. **Adjournment:** The meeting was adjourned at 7:43pm.