

PONDEROSA MEADOWS HOMEOWNERS ASSOCIATION

*Professionally Managed By*

SIERRA MOUNTAIN MANAGEMENT

P. O. BOB 11110

TRUCKEE, CA 96162

Board Meeting

July 27, 2010

MINUTES

1. CALL TO ORDER

Elizabeth Witt called the meeting to order at 10:05 AM. John Nolan was present in person. Elizabeth Witt and Jay Witt were present by phone. A quorum was established.

2. APPROVAL OF MINUTES

John Nolan moved to approve the minutes from the Board meeting held on April 27, 2010 as written. Elizabeth Witt seconded the motion, which passed unanimously.

3. MEMBERS FORUM

No members were present and no issues were discussed at this time.

4. FINANCIAL

**A. Review Reports.**

Management presented the financial reports. After a short question and answer period, Jay Witt moved to accept the financial report. Elizabeth Witt seconded the motion, which passed unanimously.

5. OLD BUSINESS

**A. Common Area Maintenance, Fence Repairs and Landscaping.**

Jay Witt suggested that the Association send Jeff Hersh, the General Manager of the Best Western, a map of the subdivision in an effort to be proactive regarding snow storage and protection of our fences.

After a short discussion regarding the trees that have been planted between homes, it was suggested that Estate Landscaping trim the trees in question in the fall so the branches do not rub against the siding.

It was suggested that CAMCO, Management Company for the Rock, be notified about the Association's concern that the rafts being parked in the Rock's parking lot are detrimental to sales and an eyesore to existing owners.

6. NEW BUSINESS

**A. Board member resignation and appointment of new Director.**

This item was moved up and action was taken before the Financial Report was approved. Elizabeth Witt moved to accept Bob Bartel's resignation and to appoint Jay Witt to fill his term on the Board of Directors as President. John Nolan seconded the motion, which passed unanimously. At this time, Jay Witt reported that he has contacted the Association's insurance agent and ordered Director's and Office's Insurance.

**B. Set date of next meeting.**

The next meeting will be the Annual meeting and Election of Directors. It is scheduled for October 26, 2010 at 6 PM in the Reno offices of Silverwing Development.

7. ADJOURNMENT

The meeting was adjourned at 10:45 AM.