SUGAR BOWL MEADOWS TOWNHOMES OWNERS ASSOCIATION
c/o SIERRA MOUNTAIN MANAGEMENT
PO BOX 11110
TRUCKEE, CA. 96162
530-587-8647

President……Fred St. Goar Tres……Kirsten Gray
Sect…….. Pam Hommeyer

Feb. 25, 2011 Annual Members Meeting Minutes
Held via conference call due to weather.

Owners Present: 2	Proxies Received: 6	
#3 St. Goar	#2 Hellman	#9 Farrell
#8 Pam Hommeyer	#6 Fleishhacker	#11 Burke
	#7 Hagen	#12 Gray

Also present Pam & Rick Gardner with Sierra Mountain Management.

1. Meeting called to order at 4:04pm. A minimum of a 33 1/3 quorum was established. Eight members were represented.

2. Approval of past annual minutes. Motion to approve the 2/20/10 minutes by Pam Hommeyer. Fred seconded the motion. Approved.

3. Members Forum. None.

4. New Business.

A. Board election. Six secret ballots were received. Fred St. Goar graciously agreed to serve again on the Board and was reelected. Kirsten Gray and Pam Hommeyer both volunteered to serve. We had a member write in J. Farrell and C. Levit. If they ever wish to serve we would be happy to have them.

B. Fred St. Goar will serve as President; Pam Hommeyer will serve as Sect. and Kirsten Gray as the Treasurer.

***Reminder from the insurance company. If you have a BBQ on your deck you must keep a fire extinguisher just inside the door for an emergency.

4. Managers report.

A. A financial report was reviewed. The Board receives end of month financial reports and copies of year end taxes from the accountant. Pam Hommeyer asked what was included in the common area maintenance line item. It is a catch all for any items that need repair or maintenance such as safety signs that V.S may put up, raking and cleanup of pathways and looks like we have a minor roof repair for the summer. Pam also asked what snow removal encompassed. This is for any work done around the buildings. In Feb. V.S. will do some snow removal since the snow is at second floor windows.

B. The reserve account was reviewed. We do not anticipate any expenses coming up since the Townhomes were stained this past fall.

5. Adjournment. 4:20pm