

TAHOE-SIERRA MEADOWS COMMUNITY ASSOCIATION INC.
P. O. BOX 1581
TRUCKEE, CA 96160
(530) 587-8647

President.....Steve Funk
Vice President.....Joel Zluticky
Acting Pres.....Brook Russon

Secretary..... Kim Harris
Treasurer.....Tal Fletcher
Manager.....Rick and Pam Gardner

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MINUTES FROM MONTHLY DIRECTORS MEETING
HELD ON 10/13/09

Present were Directors, Tal Fletcher, Brook Russon, Kim Harris & and Manager Rick Gardner. Directors Joel Zluticky and Steve Funk were absent.

1. Meeting CALLED TO ORDER at 7:07 PM.

2. APPROVAL OF MINUTES.

Tal Fletcher moved to approve the minutes from the Board meeting held on September 8, 2009. Kim Harris seconded the motion, which passed unanimously.

3. A.C.C.

- A. 4-051/Dagevilla, new deck. Approved.
- B. 4-057, Melvin, shed roof over previously approved new deck. Approved.
- C. 4-100 Juneman, multiple changes. Not approved. Told to bring back plans that better depict the changes.

4. MEMBERS FORUM.

On behalf of other members, Kim Harris asked if dog waste was something the Association would deal with. Management answered, saying that dog waste on private property is not an association issue. Ms. Harris also asked about a house on Columbine that is a foreclosure because the front yard is not being maintained. Management explained that there is just so much the Association can do, especially regarding front yard landscaping since the Association does not even require front yards to be landscaped.

5. OLD BUSINESS

- A. Management reported that the paving project is complete.

6. NEW BUSINESS.

- A. None.

7. FINANCIAL

- A. The Board reviewed the financial reports, including but not limited to the Balance Sheet, Income Statement, Bank Statements and Reconciliations.
- B. The Board reviewed and approved the pro-forma 2010 Operating Budget.

8. ADJOURNMENT at 8:25 pm. Tal Fletcher moved for adjournment, Brook Russon seconded the motion, which passed unanimously. Next meeting is scheduled for November 3, 2009.