

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.....Rosemary O’Gorman
Treasurer.....Tal Fletcher
Manager.....Rick and Pam Gardner

MINUTES FROM MONTHLY DIRECTORS MEETING
HELD ON 10/14/08

Present were directors, Tal Fletcher, Steve Funk, Joel Zluticky & Brook Russon and managers Pam & Rick Gardner. Also members present, representative for Henderson’s and C. Eckhardt.

1. Meeting CALLED TO ORDER at 7:05 PM.

2. APPROVAL OF MINUTES.

Steve motioned to approve the minutes from the previous Directors meeting. Tal seconded the motion, which passed unanimously.

3. MEMBER’S FORUM.

None.

4. A.C.C.

A. 4-183/Wasson, Questions on a detached garage. No communication was received. Owners will be reminded they may not start construction without approval.

B. 3-119/Henderson, addition request. A variance was approved. Adjacent parcels did not have any negative comments. The addition will affect the 20ft. rear setback, not to extend more than 5 ft. into the setback line. Steve motioned to approve the project, Brook seconded. Motion passed unanimously.

C. 3-083/Wilson, slit tree approved for removal.

D. 4-005/Mathews, 2 trees approved for removal.

5. OLD BUSINESS

None

6. NEW BUSINESS.

A. Drain covers in the pool were replaced with State mandated covers.

B. TDPUD water charges. The above ground meter failed and they will not replace until PUD decides on new meters for all of Truckee. They are now reading one underground. There is a question on how much water the Association is using. We have asked them to read twice in Oct. to rule out any leaks.

7. FINANCIAL

A. The financial statements were presented by management and reviewed by the Board. No questions.

B. The 2009 pro-forma budget was reviewed. Tal motioned to accept. Steve seconded the

motion. No discussion. Motion passed unanimously.

C. One of the reserve CDs was moved from Bank of the West to Edward Jones so that none of the Association accounts exceed FDIC insured accounts.

8. ADJOURNMENT.

Meeting adjourned at 7:50pm. Brook motioned adjournment, Tal seconded, unanimous