

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

President.....Steve Funk
Vice President..... Vacant
Acting Pres.....Brook Russon

Secretary.....Joe Suter
Treasurer.....Tal Fletcher
Manager.....Rick and Pam Gardner

MINUTES FROM MONTHLY DIRECTORS MEETING
HELD ON 10/9/07

Present were directors, Steve Funk, Brook Russon, Joe Suter & Tal Fletcher and managers Pam & Rick Gardner.

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

2. APPROVAL OF MINUTES.

Tal motioned to approve the minutes from the previous Directors meeting. Steve seconded the motion. Unanimous.

3. MEMBER'S FORUM.

None

4. A.C.C.

A. 3-005/Zluticky, playground equipment requested for approval. A site plan needs to be submitted since it is over 6Ft. No response. Owner may not be putting in equipment at this time.

B. 1-039/Malone, shed request approved.

C. 4-015/Madden, new house color request. Approved.

D. 4-138/Singer, additional windows to be installed on side of home. A building permit is needed. The ACC fee and deposit was paid.

5. OLD BUSINESS

Board volunteers are needed.

6. NEW BUSINESS.

A. The Board reviewed the 2008 pro-forma budget. The annual dues will stay the same. Steve motioned to approve as submitted. Tal seconded. Unanimous.

B. Management submitted their contract, no changes, fee is the same as last year. The Board approved and Steve signed the one year contract.

C. There are town delinquent properties that the Trustee service will file liens on. The Board signed the Resolutions, 2007-02 & 2007-03 to approve the liens.

7. FINANCIAL

A. No questions on monthly reports

8. ADJOURNMENT.

Meeting adjourned at 7:25PM. Steve motioned adjournment, Brook seconded, unanimous