

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

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MINUTES FROM MONTHLY DIRECTORS MEETING
HELD ON 3/10/09

Present were directors, Tal Fletcher, Rosemary O’Gorman & Brook Russon 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 Oct. Directors meeting. Brook seconded the motion, which passed unanimously.

3. MEMBER’S FORUM.

None.

4. A.C.C.

- A. 1-039/Malone, New cedar siding was approved via e-mail in Dec. of 2008.
- B. 4-133/Sheppard, brown manufactured bear box was approved.

5. OLD BUSINESS

None

6. NEW BUSINESS.

A. The snow removal that was done for the meeting tonight dug up the gravel. In the spring Mgt. will assess the parking area.

7. FINANCIAL

A. The end of year financial reports from the Accountant were reviewed. 2008 taxes were signed.

8. ADJOURNMENT.

Meeting adjourned at 7:30pm. Brook motioned adjournment, Tal seconded, unanimous