

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

President.....Steve Funk
Vice President.....Dan O’Gorman
Acting Pres.....Brook Russon

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

MINUTES FROM MONTHLY DIRECTORS MEETING

HELD ON 3/13/07 at the T.D. Rec. dept. (due to missed snow removal).

Present were directors, Steve Funk, Brook Russon, Dan O’Gorman & Tal Fletcher and managers Pam & Rick Gardner. Members present, Lou Raso.

1. Meeting CALLED TO ORDER at 7:01 PM.

2. APPROVAL OF MINUTES.

Dan motioned to approve the minutes from the previous Directors meeting in Nov. Brook seconded the motion. Unanimous.

3. MEMBER’S FORUM.

Lou Raso asked;

A. If there had been any word on sewer expansion? No there has not been any.

B. Are mother-in-law units allowed in subdivision? An owner may add an addition as long as it meets the CC&Rs requirements. Units are not to be rented out nor may a detached second dwelling be built.

C. Will there be a yard sale this year? Yes, Memorial weekend.

4. A.C.C.

A. 4-080/Funk, addition approved. \$600 fee and deposit paid.

5. OLD BUSINESS

A. ACC guidelines. The Town rules were discussed on the width allowed for a driveway and parking on the streets in the winter months. These will be incorporated into the guidelines. The Board will meet at 6pm next month to work on the guidelines before the regular 7pm Board meeting.

6. NEW BUSINESS.

A. 1-026 is in arrears for 2 years assessments. There is currently a lien on the property. The Board signed a resolution to start foreclosure proceedings.

7. FINANCIAL

A. The Board reviewed the accountant’s end of year reports. Tax documents were signed.

8. ADJOURNMENT. Meeting was adjourned at 7:40PM. Steve motioned adjournment, Brook seconded, unanimous.