

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 4/10/07

Present were directors, Steve Funk, Brook Russon, Dan O’Gorman and managers Pam & Rick Gardner. Members present, R. Lowry.

1. Meeting CALLED TO ORDER at 6:50 PM.

2. APPROVAL OF MINUTES.

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

3. MEMBER’S FORUM.

A. Dan O’Gorman suggested a contest to recognize those that improve, maintain their property. It will be discussed further.

4. A.C.C.

- A. 4-170/Lowry, additional parking approved.
- B. 4-101/Freitas, new house colors approved.
- C. 1-030/Malcolm, new house colors approved.
- D. A warning letter to 1-088 will be sent concerning parking in street.

5. OLD BUSINESS

A. Review ACC guidelines.

Changes to wording on parking description were discussed during the Board workshop that was held immediately before this Board meeting.

6. NEW BUSINESS.

A. Landscaping contract signed.

7. FINANCIAL

A. The Board reviewed monthly reports.

8. ADJOURNMENT.

Meeting was adjourned at 7:20PM. Steve motioned adjournment, Brook seconded, unanimous.