

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..... Kim Harris
Treasurer.....Tal Fletcher
Manager.....Rick and Pam Gardner

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MINUTES FROM MONTHLY DIRECTORS MEETING
HELD ON 4/13/10

Present were Directors, Steve Funk, Brook Russon, Joel Zluticky, Tal Fletcher & Kim Harris & and Managers Pam & Rick Gardner. Member Judith Wasson came in to ask an ACC question.

1. Meeting CALLED TO ORDER at 7:10 PM.

2. APPROVAL OF MINUTES.

Kim Harris moved to approve the minutes from the Board meeting held on Nov. 3, 2009. Brook Russon seconded the motion, which passed unanimously.

3. A.C.C.

A. 4-183/Wasson. Ms. Wasson asked about tree removal. Manager Pam explained the process and she will submit a package for the May meeting.

B. 4-142/Elufson, tree removal and limbing request. The Board approved the two trees requested for removal because they are within 4 ft. of the house. The limbing, for safety reasons, over the roof and near chimney are being investigated by Mgt. to see what the Fire Dept. recommends. The other trees requested for limbing are approved for live limbs up to 15ft. (completely dead limbs may be removed). Anything higher will need further Board approval.

C. 4-006/Spitze, a fence request was approved by the Board.

4. MEMBERS FORUM.

A. Ms. Wasson said she had shown up for a Feb. meeting and there was none. While the association will meet if there is business during the winter months if they have nothing on the agenda they do not meet. Owners are asked (noted on construction application) to notify Mgt. to put them on the agenda and to always check on meeting dates. They may call Mgt. 530-587-8647 or check the website www.sierramntmgt.com.

5. OLD BUSINESS

None

6. NEW BUSINESS.

A. Four landscape maintenance contracts were reviewed for the 2010 season. Two were very comparable. The Board chose Widespread Property Maintenance and President Steve Funk signed their contract.

B. The Board reviewed one painting contract to paint the exterior pool house and

interior/exterior of the clubhouse. Since no others came in by the meeting the Board will hold off to review a few more. The interior needs to be done by May 20th.

7. FINANCIAL

A. The Board reviewed the financial reports, including but not limited to the Balance Sheet, Income Statement, Bank Statements and Reconciliations.

B. The Board looked at the Aged Receivables report. There are four seriously delinquent accounts 2009 and 2010 assessment overdue. Liens have been placed on 3 of the properties. Two may go to Foreclosure. The Board feels that properties 16 months overdue with no communication from the owner will, through the collection service, start the foreclosure process if not in default of their bank loan.

8. ADJOURNMENT at 8:15 pm. Steve Funk moved for adjournment, Brook Russon seconded the motion, which passed unanimously.