

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 4/8/08

Present were directors, Steve Funk, Brook Russon & Joe Suter and managers Pam & Rick Gardner. Also member Paula Rachuy.

1. Meeting CALLED TO ORDER at 7:02 PM.

2. APPROVAL OF MINUTES.

Joe motioned to approve the minutes from the previous Directors meeting. Brook seconded the motion, which passed unanimously.

3. MEMBER'S FORUM.

None

4. A.C.C.

A. 4-094/Rachuy, Addition requested, new roof and windows and replacement of deck material. The Board approved the plans. President Steve Funk did question a shed that was added on property that does not meet ACC guidelines for setbacks. Owner to provide information on how close it is to property line and how to mitigate the problem.

B. 1-086/O'Gorman, a tree previously approved for removal but owner did not remove is again approved for removal.

C. 1-077/Redmond, violation for blue tarp material on roof and scaffolding that has been in place over a year with no work done. Management will contact owner.

5. OLD BUSINESS

Mgt. has contacted two solar power companies and will have more information at the May meeting.

6. NEW BUSINESS.

A. Landscaping contract was approved and signed by the Board.

7. FINANCIAL

A. The financial statements were presented by management and reviewed by the Board.

8. ADJOURNMENT.

Meeting adjourned at 7:25PM.

Steve motioned adjournment, Brook seconded, unanimous