

**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 5/11/10

Present were Directors, Steve Funk, Joel Zluticky & Kim Harris & and Managers Pam & Rick Gardner. Members in attendance; J. Wasson, T. Hoag & D, Gadow,

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

**2. APPROVAL OF MINUTES.**

Kim Harris moved to approve the minutes from the April Board meeting. Steve Funk seconded the motion, which passed unanimously.

**3. A.C.C.**

- A. 1-112/Hoag, submitted addition plan. The Board approved. Mr. Hoag will provide Mgt. with a copy of plans and the ACC deposit and fee for final approval.
- B. 4-129/Gadow, plans submitted for an addition, deck and stairs. The Board approved the exterior changes. Check # 135 for \$600 was received.
- C. 4-183/Wason, tree removal request. The Board could not make any decisions without an onsite inspection.
- D. 1-087/Suter, new house color and shutters were approved.
- E. 1-075/Mecak, a parking pad was requested. The Board approved with stipulation that it is used for short term parking only, no long term parking for storage (i.e. Motor home, boat, travel trailer).
- F. 4-051/Dageville, one tree approved for removal.

**4. MEMBERS FORUM.**

A. Kim Harris expressed her concern about roaming dogs and danger to walkers/joggers, etc... The association will print Town, Animal Control policy in next newsletter.

**5. OLD BUSINESS**

A. The Board looked at finished painting job, interior and exterior. There are a few items for painter to complete before final payment.

**6. NEW BUSINESS.**

A. The Board looked at two sealing bids for the parking area. One more will be obtained and e-mailed to the Board.

B. Joel suggested pavers be installed at shower door entrances because of the moss and moisture at this site. Mgt. will investigate at a later date.

C. The Board will review the ACC Guidelines and work on updating information for members.

**7. FINANCIAL**

A. No questions on monthly reports.

**8. ADJOURNMENT** at 8:15 pm. Steve Funk moved for adjournment, Joel Zluticky seconded the motion, which passed unanimously.