

**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

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MINUTES FROM MONTHLY DIRECTORS MEETING  
HELD ON 5/13/08

Present were directors, Tal Fletcher, Brook Russon & Joe Suter and managers Pam & Rick Gardner. Also member Joel Zluticky and Dave with Elements.

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

**2. APPROVAL OF MINUTES.**

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

**3. MEMBER'S FORUM.**

Brook was contacted by Lynn Larsen concerning banning burning of yard waste in TSMCA. She also mentioned the Town implementing a yard waste pick-up program. Pam will contact Tony Lashbrook. As far as banning burning or policing properties that Ms. Larsen considers a fire danger this may be a Fire Dept. matter.

**4. A.C.C.**

- A. 4-094/Rachuy, Variance concerning shed set backs granted and fee waived.
- B. 3-005/Zluticky, tree limbing as requested was approved. Playground equipment approved.
- C. 3-025/Barta, new roof approved.
- D. 4-170/Lowrey, new house color approved. Owner to provide sample for files before work begins. No trim color was approved and the owner is not planning on any at this time. Mgt expressed a concern it may look unfinished. The Board approved as is.

**5. OLD BUSINESS**

Dave with Elements addressed the Board on installing solar panels to heat the pool water. The 12 panels it would take would cost \$20K and installation another \$10K. It would take 15 yrs. to pay for itself. Brook was not sold. He felt that over the next 5 years there would be new technology that may be more affordable. Also we will check into any possible rebate or funding that might be available. The Board will discuss at the next meeting a possible 5-10 year financial plan to fund it.

**6. NEW BUSINESS.**

A. Joel Zluticky volunteered to serve on the Board. The Board will appoint him at the next meeting. Thank you Joel.

**7. FINANCIAL**

- A. The financial statements were presented by management and reviewed by the Board.
- B. A new hot water heater is needed and Elements will replace it.

**8. ADJOURNMENT.**

Meeting adjourned at 8:15PM.

Joe motioned adjournment, Brook seconded, unanimous