

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 6/12/07

Present were directors, Steve Funk, Brook Russon, Dan O’Gorman, Tal Fletcher & Joe Suter and managers Pam & Rick Gardner.

1. Meeting CALLED TO ORDER at 7:05 PM.

2. APPROVAL OF MINUTES.

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

3. MEMBER’S FORUM.

None.

4. A.C.C.

A. 1-081/Kuettel, new house colors approved.

B. 4-188/Dehorn, request for ACC deposit refund. The owner did not get a permit as he deemed it was not necessary. The Board and association do not take any responsibility for compliance with Town building compliance. Dan motioned for management to drive by and if all signs of construction/cleanup are complete a refund check will be issued. Steve seconds. Unanimous.

5. OLD BUSINESS

A. Review ACC guidelines.

The Board will read and final next meeting.

6. NEW BUSINESS.

A. A member recognition contest discussed. Dan motioned to publish in newsletter a “Nominate your neighbor/or your own yard for recognition contest”. (Board members are not eligible). There will be 3 nursery gift certificates awarded by the Board. Have your nominations in by July 31. The Board will choose from the nominations at the Aug. 14th Board meeting. The results will be published in the 4th quarter newsletter. Steve seconded the motion. Unanimous.

7. FINANCIAL

A. The Board reviewed monthly reports.

8. ADJOURNMENT.

Meeting was adjourned at 7:35PM. Steve motioned adjournment, Brook seconded, unanimous.