

**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 5/10/11**

Present were Directors Joel Zluticky, Kim Harris & Brook Russon and Managers Pam & Rick Gardner. Members present; R. Robb, McCandless representative and Mr. & Mrs. Munoz were in attendance for architectural approval.

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

2. APPROVAL OF MINUTES.

Kim Harris moved to approve the minutes from the previous Board meeting. Brook Russon seconded the motion, which passed unanimously.

3. A.C.C.

- A. 4-149/McCandless, new 6 ft. wood fence request approved.
- B. 1-024/Robb, 3 trees approved for approval (Brook Russon visited the site and reported also a written report from an arborist submitted). Limbing also approved for branches too near roof and chimney.
- C. 1-010/Munoz, new 4 foot open construction wood fence approved in front of home.

4. MEMBERS FORUM.

None

5. OLD BUSINESS

A. Entrance signs. Masonry bids discussed. The three Board members in attendance wanted the other two Board members input before proceeding. The sign at entry to the pool was also discussed.

B. The 2 pool motors were rebuilt and are working great. Rick also installed fluorescent lighting in pool house.

6. NEW BUSINESS.

None

7. FINANCIAL

A. The Board received a copy of the May financials and reviewed.

B. Aged receivables were reviewed. Most delinquent accounts have been collected.

8. ADJOURNMENT at 7:45 pm. Kim motioned for adjournment; Joel seconded the motion, which passed unanimously.