

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

=====

MINUTES FROM MONTHLY DIRECTORS MEETING
HELD ON 6/8/10

Present were Directors, Steve Funk, Joel Zluticky, Brook Russon & Kim Harris & and Managers Pam & Rick Gardner. Members in attendance; R. Aguilar, T. Hoag & Mr. Toole

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

2. APPROVAL OF MINUTES.

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

3. A.C.C.

- A. 1-112/Hoag, pulled the previous submittal his new addition plan encloses the deck for living space. The Board approved. Mr. Hoag will provide Mgt. with a copy of plans and the ACC deposit and fee for final approval.
- B. 2-001/Aguilar, approval given to enclose 3 sides of his gazebo with 3 ft. sides and windows. Fees paid.
- C. 4-183/Wason, tree removal request. The Board after an onsite inspection approves the 6 trees marked in pink that the forester recommended removing. The Board will continue to discuss the health of the forest, see under ACC guideline review.
- D. 1-103/Bergstrand-Toole, a fence and new garage road were approved. The additional parking was approved with conditions. The gravel must be kept at 4' in depth and free of debris. Also no vehicles over 6ft. may be parked within 10 ft. of the property line for long periods.

4. MEMBERS FORUM.

- A. None

5. OLD BUSINESS

- A. Painting project finished to Boards satisfaction.
- B. Lowest sealing bid accepted via e-mail. First tracks will start seal 6/10/10.
- C. We are taking bids for paving work for the Board to review.
- D. The Board is updating the ACC Guidelines. They are looking at providing information to members concerning the health of the forest from the Fire District. They will take into consideration industry professional's recommendations.

6. NEW BUSINESS.

- A. The collection policy was discussed and the Board will publish the final version to the

membership.

7. FINANCIAL

A. Monthly reports.

8. ADJOURNMENT at 9:00 pm. Brook Russon moved for adjournment, Joel Zluticky seconded the motion, which passed unanimously.