

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.....Rosemary O’Gorman
Treasurer.....Tal Fletcher
Manager.....Rick and Pam Gardner

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MINUTES FROM MONTHLY DIRECTORS MEETING
HELD ON 6/9/09

Present were directors, Tal Fletcher, Joel Zluticky, Rosemary O’Gorman & Steve Funk and managers Pam & Rick Gardner. Members the Prochankas & Mara Russell,

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

2. APPROVAL OF MINUTES.

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

3. MEMBER’S FORUM.

None.

4. A.C.C.

- A. 3-093/Russell, Green Comp. roof sample submitted and approved. The Board went over the site plan of trees to be removed with the owner. A Plan will be kept on file.
- B. 4-200/Eide, 2 large trees requested for removal were approved after onsite inspection.
- C. 3-036/Swan, fence plan approved.
- D. 1-063/Prochankzka, 4 trees were approved for removal.
- E. 3-079/Gonzalez, new cedar siding was approved. \$600 check received.
- F. 4-159/Hechinger, new house colors were approved.
- G. 1-039/Malone. One large tree requested for removal. The Board will do an onsite inspection. It was also noticed that Mr. Malone had not requested approval for new wood siding. Management will send an application.
- 3-128/Wick, A fire pit that was installed without approval. A warning letter will be sent.

5. OLD BUSINESS

None

6. NEW BUSINESS.

A. The Board discussed paving a section of the driveway. Mgt. will obtain bids for Board review.

7. FINANCIAL

A. Financial reports reviewed. No questions.

8. ADJOURNMENT. 8:20pm

Meeting adjourned at 7:55pm. Tal motioned adjournment, Steve seconded, unanimous