

**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

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MINUTES FROM MONTHLY DIRECTORS MEETING  
HELD ON 7/10/07

Present were directors, Steve Funk, Brook Russon & Tal Fletcher and managers Pam & Rick Gardner. Also present were members, P. Boelk, D. Kusick, Mr. Schnurrenberger & M. Hedrick

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

**2. APPROVAL OF MINUTES.**

Brook motioned to approve the minutes from the previous Directors meeting. Tal seconded the motion. Unanimous.

**3. MEMBER’S FORUM.**

None.

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

- A. 3-018/Flynn, additional parking approved.
- B. 1-040/Begg, new house colors approved.
- C. 3-035, new house colors approved.
- D. 4-016/Lee, fence approved. One tree approved for removal.
- E. 3-021/Rogers, additional parking approved. BMX track landscaping she was in receipt of the ACC guidelines.  
Mrs. Kusick and Mrs. Boelk expressed concerns on the dust that would be caused by the track. Ms. Hedrick says it will be continually watered and the landscaping will mitigate the dirt mounds. She will bring in her plans to the Board at the Aug. meeting.
- F. 1-012/Ramirez, pavers and brick wainscoting approved.
- G. 4-186/Schnurrenberger request for addition and new roof. Plans were incomplete. Resubmittal in Aug.
- H. 1-074/Russon, new house colors approved.

**5. OLD BUSINESS**

- A. Review ACC guidelines.  
The Board will read and final next meeting.

**6. NEW BUSINESS.**

A. Mr. Schnurrenberger brought up solar heating for the pool. The Board thought was worth investigating.

**7. FINANCIAL**

A. The Board reviewed monthly reports.

**8. ADJOURNMENT.**

Meeting was adjourned at 9:15PM. Steve motioned adjournment, Brook seconded, unanimous.