

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 7/13/10

Present were Directors Joel Zluticky, Tal Fletcher, Brook Russon & Kim Harris & and Managers Pam & Rick Gardner. Members in attendance; R. Aguilar, C. Parker, A. Jacobson, BJ Baur & J. Wasson.

1. Meeting CALLED TO ORDER at 7:04PM.

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. 1-112/Hoag, decided not to do the addition he was approved for.
- B. 2-001/Aguilar, approval given to install a playhouse.
- C. 4-183/Wasson, new rood charcoal comp. roof approved.
- D. 3-018/Flynn, new black comp. roof and grey bear bin approved.
- E. 3-084/Martin, skateboard ramp tabled till next meeting so that Board can visit the site and look into the matter more.
- F. 1-013/Parker, addition and new Comp. roof approved.
- G. 3-033/Jacobson, new house colors approved.
- H. 1-043/Chirco, new fence approved on condition that a picture of the metal section is submitted for Board approval.

4. MEMBERS FORUM.

- A. None

5. OLD BUSINESS

A. Installation of pavers (A. patio outside shower, B. walkway connecting sliding glass door to shower patio and C.patio at pool gate entrance) bids reviewed. The Board had questions on the Grateful Gardens bid. Pam will obtain the information and final bid numbers for the Board review and will e-mail to the Board

D. The Board received copies of pages that Pam had made some changes to for their review. the ACC Guidelines.

6. NEW BUSINESS.

- None

7. FINANCIAL

A. Monthly reports reviewed. The Board asked whether they could afford to do the paver project. Yes there is money in the capital improvement line item.

8. ADJOURNMENT at 8:22 pm. Tal Fletcher moved for adjournment, Brook Russon seconded the motion, which passed unanimously.