

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 7/14/09

Present were directors, Tal Fletcher, Joel Zluticky, Brook Russon, Rosemary O’Gorman & Steve Funk and managers Pam & Rick Gardner. Members present. T. Groden & J. Wasson

1. Meeting CALLED TO ORDER at 7:07 PM.

2. APPROVAL OF MINUTES.

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

3. MEMBER’S FORUM.

None.

4. A.C.C.

- A. 3-093/Russell, Green Comp. roof put on hold. Please resubmit when you are ready to proceed.
- B. 1-039/Malone. One large tree requested for removal was not approved.
- C. 3-128/Wick, A fire pit that was installed without approval the tenant said was filled in.
- D. 4-034/Saethre, new metal roof, brick red, approved. Deposit/fee check received, \$600.
- E. 4-003/Moniz, 2 trees approved for removal, 3rd. one will be marked for Board onsite visit.
- F. 1-006/Avila, driveway addition submitted and approved.
- G. 4-197/Groden, trees submitted for approval are approved.
- H. 4-151/Atkinson, new green comp. roof approved. Ask owner if they are getting a building permit.
- I. 4-183/Wasson, new siding and house colors approved. Roof samples and new stair plan to be submitted in Aug. Check #621, \$600 paid.

5. OLD BUSINESS

A. Bids to paving a portion of the parking area were reviewed and the Steve motioned to accept the bid from Schaffer paving, Brook seconded the motion, Unanimous. The bid was signed by President, Steve Funk.

6. NEW BUSINESS.

A. Resolutions were signed by the Board to file liens on properties; 19-330-20, 19-550-36, 19-340-04, 19-500-09, 19-480-18, 19-550-92, 19-560-48.

7. FINANCIAL

A. Financial reports reviewed. No questions.

8. ADJOURNMENT at 8:17 pm. Tal motioned adjournment, Steve seconded, unanimous