

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 8/11/09

Present were directors, Tal Fletcher, Joel Zluticky, Brook Russon, Rosemary O’Gorman & Steve Funk and managers Pam & Rick Gardner. Members present. K. Harris, J. Wasson, R. Zeare & D. Kusick.

1. Meeting CALLED TO ORDER at 7:06 PM.

2. APPROVAL OF MINUTES.

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

3. A.C.C.

- A. 3-023/Kusick, New fence request approved as well as the tree limbing. One tree requested was for removal. The Board will do an onsite inspection before making a decision.
- B. 4-083/Zeare, dog run approved.
- C. 1-036/Hauff, dog run approved.
- D. 4-003/Moniz, after an onsite visit all 3 trees were approved for removal.
- E. 4-151/Atkinson, new green comp. roof approved. Owner was asked if they are getting a building permit, no response. The Association is not responsible for their Town compliance.
- F. 4-183/Wasson, new stair plan approved. (Check #621, \$600 paid in July).
- G. 4-133/Sheppard, new fence approved.
- H. 3-018/Flynn, new shed on property. The shed roof needs to match existing roof color. The shed needs to be painted the existing house color within 60 days. Since the rear setback is 10 ft. instead of the 20 ft. stated in CC&Rs the owner will need to request a variance.

4. MEMBERS FORUM.

None.

5. OLD BUSINESS

- A. Bid to pave parking area was reviewed. Work to start after pool closes.

6. NEW BUSINESS.

- A. Rick reported on the pool and maintenance, drain covers and requirements of the state to comply with new laws.
- B. Exterior change applications must be complete before they will be submitted to the Board for approval. If there is not \$600 check included for projects that require a permit the package is not complete.

7. FINANCIAL

A. Financial reports reviewed. Pam reported on utility bills costs. No questions.

8. ADJOURNMENT at 8:03 pm. Steve motioned adjournment, Joel seconded, unanimous