

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.....vacant
Treasurer.....Tal Fletcher
Manager.....Rick and Pam Gardner

MINUTES FROM MONTHLY DIRECTORS MEETING
HELD ON 8/12/08

Present were directors, Tal Fletcher, Joel Zluticky & Steve Funk and managers Pam & Rick Gardner. Also members present, Schell Roland, Mr. & Mrs. Aguilar, Pat Callahan & Benjamin Munoz.

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

2. APPROVAL OF MINUTES.

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

3. MEMBER'S FORUM.

A. Leticia Aguilar is again asking the Board to change the CC&Rs to allow commercial business be allowed in the subdivision so that she may run a pre-school which would allow 42 children. The Board directed her to the Bylaws where any member may get 5% of the membership to sign a petition to force a special meeting where 25% of the membership can approve to have the Board continue in the process to change the CC&Rs. An attorney would then have to rewrite the effected articles, a mailing to all members would go out with the changes and a 70% approval in writing from the membership is required for it to pass. The cost will be approximately \$10,000.

Mrs. Aguilar will be seeking members to sign her petition.

4. A.C.C.

A. 4-089/Callahan, request for 2 trees to be removed. The Board needs to visit the site before a decision can be made.

B. 2-001/Aguilar, request to build a gazebo. All material and colors to match the house. Structure to be 10ft. off side property line. There are now 3 temporary structures on property. The Board will allow one to remain in the summer, (avoid tarp hanging into neighbor's property).

C. 4-148/Weingart-Roland, change of house colors was approved. Several trees were requested for removal. The Board wishes to visit the site before making a decision.

D. 1-053/Salvucci, dead tree approved for removal, prior approval to meeting.

E. 1-037/Vogtlin, tree removal request. Within 1 ft. of house, approved.

F. 4-081/Kuettel, dying tree owner requests approval to remove. Board will go by to view.

G. 1-010/Munoz, drain approved.

5. OLD BUSINESS

none

6. NEW BUSINESS.

A. Reserve account has been moved to Edward Jones. President Steve Funk signed bank card.

7. FINANCIAL

A. The financial statements were presented by management and reviewed by the Board. No questions.

8. ADJOURNMENT.

Meeting adjourned at 8:40pm

Steve motioned adjournment, Tal seconded, unanimous