

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

MINUTES FROM MONTHLY DIRECTORS MEETING
HELD ON 8/14/07

Present were directors, Steve Funk, Joe Suter, Brook Russon & Tal Fletcher and managers Pam & Rick Gardner. Also present were members, The Munoz family, Mr. Schurrenberger & Mr.Kuecker.

1. Meeting CALLED TO ORDER at 7:10 PM.

2. APPROVAL OF MINUTES.

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

3. MEMBER’S FORUM.

None.

4. A.C.C.

- A. 3-021/Rogers, continued to Sept. meeting.
- B. 3-090/Ciaruffoli, new house colors approved.
- C. 3-073/Baker-Freeman, new comp. roof and bear bin approved. Bear bin to be wholly on owners property.
- D. 4-204/Borgstede, new siding and stain approved.
- E. 4-189/Todd, deck addition, siding, all changes approved as submitted.
- F. 1-010/Munoz, new house colors approved.
- G. 4-186/Schnurrenberger request for new roof and new siding materials and colors approved.
- H. 4-206/Russon, additional parking approved.
- I. Joe Suter complaint concerning neighbor’s backyard.

5. OLD BUSINESS

- A. Review ACC guidelines. Steve motioned to approve, Tal seconded. Unanimous.
- B. Landscaping contest. Only one contestant, Mr. Gallichio, will be awarded a \$100 gift certificate to the Villager nursery.

6. NEW BUSINESS.

A. Mr. Schnurrenberger spoke to the Board concerning solar heating for the pool. Information will be gathered on cost and method.

7. FINANCIAL

- A. The Board reviewed monthly reports

8. ADJOURNMENT.

Meeting was adjourned at 8:35PM. Steve motioned adjournment, Brook seconded, unanimous.