

**TAHOE-SIERRA MEADOWS COMMUNITY ASSOCIATION INC.**  
**P. O. BOX 1581**  
**TRUCKEE, CA 96160**  
**(530) 587-8647**

President.....Steve Funk  
Vice President.....Vacant  
Acting Pres.....Brook Russon

Secretary.....Joe Suter  
Treasurer.....Tal Fletcher  
Manager.....Rick and Pam Gardner

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MINUTES FROM MONTHLY DIRECTORS MEETING  
HELD ON 9/11/07

Present were directors, Steve Funk, Brook Russon & Tal Fletcher and managers Pam & Rick Gardner.

**1. Meeting CALLED TO ORDER** at 7:15 PM.

**2. APPROVAL OF MINUTES.**

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

**3. MEMBER'S FORUM.**

A. A discussion on proper behavior accepted by members at Board meetings ensued.

**4. A.C.C.**

A. 3-005/Zluticky, playground equipment requested for approval. A site plan needs to be submitted since it is over 6Ft.

B. 1-040/Begg, shed request approved.

C. 4-015/Madden, new house color request. Owner needs to explain use of two body colors and choose which trim color submitted.

**5. OLD BUSINESS**

1-026 property is now out of foreclosure proceedings.

**6. NEW BUSINESS.**

None.

**7. FINANCIAL**

A. The Board reviewed monthly reports

**8. ADJOURNMENT.**

Meeting was adjourned at 7:47PM. Steve motioned adjournment, Brook seconded, unanimous.