

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..... Kim Harris
Treasurer.....Tal Fletcher
Manager.....Rick and Pam Gardner

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MINUTES FROM MONTHLY DIRECTORS MEETING
HELD ON 9/13/11

Present were Directors Steve Funk, Joel Zluticky, Kim Harris & Brook Russon and Managers Pam & Rick Gardner. Members present; K. Smith, J. Wsson..

1. Meeting CALLED TO ORDER at 7:00PM.

2. APPROVAL OF MINUTES.

Joel moved to approve the minutes from the previous Board meeting. Steve seconded the motion, which passed unanimously.

3. A.C.C.

- A. 4-089/Callahan, was approved to remove two large pines but the tree in the backyard was only limbed up. The large tree in front yard, rotted at top, was removed.
- B. 3-023/Kusick, a dead maple tree was removed.
- C. 4-097/Mather, request for more parking, plan exceeded 50% coverage and plan was withdrawn.
- D. 3-067/Smith, request for new house colors, approved.

4. MEMBERS FORUM

A. Kevin Smith a homeowner but also the General Manager of the Truckee Airport introduced himself. Was interested in any complaints on airport noise and those with concerns may call 530-587-4119. Kevin also wanted to let members know that there is a playground and a meeting room at the airport for community members use.

B. Judith Wasson asked how Association related contracts were submitted, reviewed and approved. The Board of Directors instructs Mgt.(when they wish to go out to bid on a project or maintenance) and then those bids are reviewed in a Board meeting and when accepted signed by the Board President.

Ms. Wasson also thought the Association should raise annual assessments so that an employee could be onsite for longer then the summer season. The Board explained that there is a Tennis court access key that owners may pay for and then they have longer access to the playground and tennis court. The Board wishes to keep the assessment as low as possible for their members.

5. OLD BUSINESS

- A. An AED was purchased for lifesaving measures at the facility.
- B. Entrance sign masonry repair completed..

- C. Landscaping performance. The grounds look very good this season.
- D. A new sign for entrance at clubhouse will be looked at again next summer.

6. NEW BUSINESS.

None.

7. FINANCIAL

A. The Board received a copy of the Aug. financials via e-mail. No questions on the reports. A pro-forma budget will be presented to the Board at the Oct. meeting.

B. Aged receivables. Two properties owe for the 2011 annual assessment, each of these are bank owned. There are also some outstanding late fees due from members.

8. ADJOURNMENT at 7:30pm. Brook motioned for adjournment; joel seconded the motion, which passed unanimously.