

**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 9/14/10

Present were Directors Joel Zluticky, Tal Fletcher, Kim Harris & Steve Funk and Managers Pam & Rick Gardner. Members in attendance; The Eckardts and Bob Belden, Truckee Fire District.

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

**2. APPROVAL OF MINUTES.**

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

**3. A.C.C.**

- A. 1-079/Libera, A dark brown Comp. roof was approved. A large tree was requested for removal. Bob Belden with the Fire District advised the Board, (after inspecting the tree) that he recommended the tree be removed for safety measures.
- B. 1-076/Chirco, a tall thin tree was approved for removal. No further tree removals will be approved out of a Board meeting.
- C. 1-062/Browne, a 6ft wood fence addition in the backyard was approved. Also a dark brown comp. roof was approved.
- D. 4-020/Anderson, a large old tree was removed that the trunk was leaning against the home. New house colors were approved and a taller garage door as well.
- E. 1-065/Quine, a new green comp roof was approved.
- F. 3-093/Russell, a porch cover addition was approved and a new green comp roof.
- G. 1-007/Schopp, a large old growth tree was approved for removal on the written recommendation of W. Houdyschell, a Registered Professional Forrester. The Board would not have approved without this professional report.
- H. 1-035/Eckardt, a shed request was made. The shed did not meet the set back guidelines not was it painted to match the home. The Eckardts revised their request and the shed will now match the home and will be 10ft. off the side property line and 20ft. off the back property line.

**4. MEMBERS FORUM.**

- A. None

**5. OLD BUSINESS**

A. The Board continues to review the ACC guidelines. Tree removal is a major concern. The association guidelines will still be followed; a tree that is 4" in diameter at shoulder breadth may be removed without approval as well as live limbing up to 15ft may be done without approval (all dead limbs or completely dead trees may be removed without approval as well).

Live limbing above 15ft. needs Board approval.

Owners concerned with fire danger should contact Bob Belden with the Truckee Fire District, 582-7850, and he will do an onsite inspection. The owner should have Mr. Belden call Management with his recommendation on their property.

Owners concerned with the health of a tree, (dead top or limbs, beetles) should contact a Registered Professional Forrester (RPF) or a written recommendation. Recommendations from tree services will not be accepted. For the number of an RPF an owner may contact Mgt.

## **6. NEW BUSINESS.**

None

## **7. FINANCIAL**

A pro-forma budget will be reviewed at the Oct. meeting.

**8. ADJOURNMENT** at 8:30 pm. Steve Funk motioned for adjournment; Kim Harris seconded the motion, which passed unanimously.