

**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 9/8/09

Present were directors, Tal Fletcher, Joel Zluticky, Brook Russon, Kim Harris & Steve Funk and managers Pam & Rick Gardner. Members present. J. White, T. Critz, The Melvin's and Avila's.

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

**2. APPROVAL OF MINUTES.**

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

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

- A. 3-018/Flynn, new shed on property. The variance process was followed and the Flynn's will be allowed to place the shed within 10ft. of the rear property line. The new house colors were approved. The shed must match the main structure in color.
- B. 1-006/Avila, an enclosed porch was approved. Ck # 1381, ACC fee and Deposit accepted.
- C. 4-057/Melvin, new deck and 1 tree removal, approved.
- D. 3-023/Kusick, onsite inspection for tree removal, approved.
- E. 1-050/Wilfley, new house colors approved.
- F. 4-044/Berner, new house colors approved.

**4. MEMBERS FORUM.**

None.

**5. OLD BUSINESS**

A. Bid to pave parking area was reviewed cost \$16,284. The town is requiring additional drainage that will cost an additional \$2,891. Steve motioned to move forward with the common area improvement. Tal seconded the motion, Joel and Kim voted yes. Brook abstained. The work will begin next week.

Tim Critz suggested installing a sidewalk around to the pool. The cost will be looked into possibly for a next year improvement.

**6. NEW BUSINESS.**

A. Board officer selection. The board voted to keep the same positions. Kim will fill the vacancy Rosemary left as the Sect.

B. Mgt. updated the Board on the overdue accounts.

**7. FINANCIAL**

A. Financial reports reviewed. Rick discussed the reserve account. An updated copy will be provided at the next meeting as well as the pro-forma budget. Also the pool was discussed and the required state law mandates on pool suction and return lines that will be done before the next pool opening.

**8. ADJOURNMENT** at 8:36 pm. Steve motioned adjournment, Joel seconded, unanimous