

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.....Rosemary O’Gorman
Treasurer.....Tal Fletcher
Manager.....Rick and Pam Gardner

MINUTES FROM MONTHLY DIRECTORS MEETING
HELD ON 9/9/08

Present were directors, Tal Fletcher, Rosemary O’Gorman & Brook Russon and managers Pam & Rick Gardner.
Also members present, representative for Henderson’s.

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, which passed unanimously.

3. MEMBER’S FORUM.

None.

4. A.C.C.

A. 3-119/Henderson, request for an addition. A variance will be required. The process will start and the Board will review at the next meeting the request.

B. 4-183/Wasson, detached garage request. The Board had concerns and there was no one at meeting as a representative. The owner will be asked to be present at the Oct. meeting.

C. Possible violation on Evergreen discussed. Brook wanted to go to visit site. Tabled to next meeting.

5. OLD BUSINESS

A. Rosemary was briefed on old business items.

6. NEW BUSINESS.

A. None.

7. FINANCIAL

A. The financial statements were presented by management and reviewed by the Board. No questions.

8. ADJOURNMENT.

Meeting adjourned at 8:30pm. Brook motioned adjournment, Tal seconded, unanimous