

Virginia City Highlands Property Owners' Association

Executive Board Minutes - May 10, 2016

V.C. Highlands Fire Station 72 Training Room

Present: Carmona, Alcon, Dosen

Absent: McPartlin

I. Call to Order, Declaration of a Quorum, and Approval of Meeting Agenda

President Carmona called the meeting to order at 7:06 pm. He declared a quorum present. Alcon made a motion to approve the agenda, seconded by Dosen. Motion adopted

II. Approve Minutes of Meeting

A. Approval of February 9, 2016 meeting minutes

A motion by Alcon, seconded by Dosen to approve the minutes - approved unanimously.

B. Approval of March 10, 2016 meeting minutes

A motion by Alcon, seconded by Dosen to approve the minutes - approved unanimously.

C. Approval of April 12, 2016 meeting minutes

A motion by Alcon, seconded by Dosen to approve the minutes - approved unanimously.

III. Comments by Association Members (NRS 116.31083.5)

There were no comments from those in attendance.

IV. Review of Financial Statements

A. Bookkeeper Lorene Devito reviewed the financial statements for the month of May 2016. Total expenses for the month were \$17,658; income was \$1396. The checking account balance at the end of April was \$133,827.99. The reserve account balance at the end of April was \$230,511.04.

B. Approval of the 2016-2017 Proposed Budget

A motion by Alcon, seconded by Dosen to approve the minutes - approved unanimously.

V. Unfinished Business – None

VI. Committee Reports

A. Architectural Committee

1. Applications:

Carmona reported that 1 application was received to add a detached garage; approved - \$75 fee received

Carmona reported that 1 application was received to re-roof and paint; approved - No Fee

Carmona reported that 1 application was received to add decks to existing home; approved - No Fee

2. Approval of Architectural Committee minutes for the April 5, 2016 meeting

A motion by Alcon, seconded by Dosen to approve the minutes - approved unanimously

B. Road Report

Carmona reported that street signs which have fallen down were reinstalled. Snow markers which were in the way of grading efforts were removed. The VCHPOA plow trucks were cleaned out as well as the Equipment Yard and shed. Fuel supply is good. Roads graded were Empire, Dortort, Sazarac, Saddleback, Flint, Applegate & Delta. Roads not done were Hermit & Grizzley but will be completed this month. Ditch work was also completed on the road which were graded. Roads to be worked on this month are Bonanza, Calaveras, Fey, Graves, Crestview, Clemens, Agate, Adobe, Hermit & Grizzley. Waiting on estimate from soil engineers for future road base applications. Day laborer Gary Milburn was used for 2 days to aid Gary Brownwell.

C. Park

Carmona stated he was approached about striping the basketball courts at the VCH park. The 10's are in agreement and furnished a letter to be submitted to the County upon the 1's approval.

A motion was made by Alcon, seconded by Dosen - approved unanimously

VII. New Business - None

VIII. Any Other Matters Which Board Members wish to Discuss - None

IX. Comments By Association Members (NRS 116.3108.5)

Property Owner Dona Fong stated that this was her last meeting because she was moving. She wanted to state she felt very comfortable knowing she was leaving and that the Board was in good hands.

X. Adjourn - There being no further business, the meeting was adjourned at 8:00 pm.

Executive Session to Discuss Possible Violations of the CC&R's, if Necessary

Executive Session to discuss CC&R Violations

Respectfully Submitted,
Jay (julian) Carmona, President