

Virginia City Highlands Property Owners' Association

Minutes – May 09, 2017

V.C. Highlands Fire Station 72 Training Room

Present: Carmona, Dosen, Warnke, Schroeder

Absent: Alcon

- I. Call to Order, Declaration of a Quorum, and Approval of Meeting Agenda
President Carmona called the meeting to order at 7:07 pm. He declared a quorum present. Schroeder made a motion to approve the agenda, seconded by Warnke. Motion adopted
- II. Approve Minutes of Meeting
Schroeder made a motion to approve the February 14 meeting minutes seconded by Warnke. Motion adopted
- III. Comments by Association Members (NRS 116.31083.5)
None.
- IV. Review of Financial Statements
Warnke reviewed the financial statements. Total revenue was \$785. Road expenses for the month were \$21,564, administrative \$7,034, other expenses were \$9,446 for total of \$38,044. Carmona discussed an upcoming payment from the county for the firehouse by the end of the week. There is one more payment due before the end of July 2017 and then there will not be any more income from that sale after that time. Other large charges this month were a fee to the ombudsman fee and insurance.
- V. New Business
Approve proposed 2017-2018 budget for inclusion in annual newsletter
Schroeder made a motion to approve proposed 2017-2018 budget for inclusion in annual newsletter seconded by Warnke. Motion adopted
- VI. Unfinished Business
None.
- VII. Committee Reports
 - A. Architectural Committee
There were several set of minutes to be approved
Schroeder made a motion to approve the minutes of the December 06 meeting minutes seconded by Warnke. Motion adopted
Schroeder made a motion to approve the January 03 meeting minutes seconded by Warnke. Motion adopted
Schroeder made a motion to approve the February 07 meeting minutes seconded by Warnke. Motion adopted
This month: 2 house additions were submitted and approved and also a dog fence for a back yard, also approved.
 - B. Road Report
The crew has been reduced to 1 person 4 days a week until the new budget year. We're pretty close to hitting our budget for this past year. Between now and end of June each road will be graded, ditches will be cleaned out. No materials put down. This past month the crew has been clearing out culverts and drainage ditches and the grader has been out on just under a dozen roads. On July 1 the pumps on the roller will be fixed first and then we can get out on the grader, roller and put down road base.

VIII. New Business

None.

IX. Any Other Matters Which Board Members wish to Discuss

None.

X. Comments By Association Members (NRS 116.3108.5)

A resident asked when the annual meeting would be. Carmona explained it depended on when he was able to get the newsletter put together. Tony Midmore and his wife Cheryl introduced themselves as new residents on Highland Spur.

XI. Adjourn

There being no further business, the meeting was adjourned at 7:30pm.

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

Executive Session to discuss CC&R Violations

Respectfully submitted,
Julian Carmona, President