

# Virginia City Highlands Property Owners' Association

Executive Board Minutes - September 8, 2015

V.C. Highlands Fire Station 72 Training Room

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**Present:** Jay Carmona, Karlyn McPartlin, Judy Cziperian, Becky Alcon, Tony Dosen

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

Change to elect new board members to positions on board. Passed.

**II. Approve Minutes of meeting**

On a motion by Judy Cziperian to accept minutes for August 29 meeting. Approved

**III. Board Election for board positions**

Jay Carmona President

Karlyn McPartlin Secretary

Judy Cziperian Treasurer

Becky Alcot 1st Vice President

Tony Dosen 2nd Vice President

All positions passed unanimously.

**IV. Comments by Association Members (NRS 116.31083.5)**

None

**V. Financial report**

Judy Cziperian reports an income of -\$5,757. Bank balance for the month of August was \$291,246.42.

**VI. Unfinished Business**

None

**VII. Committee Reports**

**A. Architectural Committee**

There were 4 requests for the month. Replace a fence, a steel barn, a three sided shed for hay and a barn.

**B. Road Report**

With the rented back hoe, ditches were cleaned out and culverts worked on or replaced. The vehicles were worked on and are reported as running well. Doug Fontana asked to purchase a chain saw for trimming trees That are blocking line of site at several intersections.

Motion by McPartlin to purchase a chain saw was passed.

Carmona stated that he had taken a letter to the 10 acre Assn concerning cap sealing Cartwright before the end of year. No vote was taken as it was already signed and given to the county.

**C. Park and Highlands Capital Fund**

Nothing to Report

**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 about the trapping issue discussed earlier in the year. Carmona stated it would be placed on the October agenda

**XI. Adjourn - With no further business the meeting was adjourned at 8:15 pm**

**Executive Session to Discuss Possible Violations of CCR's, if Necessary.**

Submitted by: Karlyn McPartlin

Secretary VCHPOA