

Virginia City Highlands Property Owners' Association

Executive Board Minutes - February 9, 2016

V.C. Highlands Fire Station 72 Training Room

Present: Carmona, Alcon, Dosen, Cziprian, McPartlin

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

On a motion by Judy Cziprian the minutes were passed On a motion by Cziprian the agenda was passed.

II. Comments by Association Members (NRS 116.31083.5)

None

III. Review of Financial Statements

Cziprian reported bank balances of Operating \$146,384 Reserve Of \$220,468.

IV. Unfinished Business – None

V. Committee Reports

A. Architectural Committee

Plans for Solar Panels and a garden hoop house were presented and passed.

B. Road Report

Carmona reported that one of the plow trucks harnesses caught on fire. The replacement will cost \$398 plus shipping of \$20. Carmona and Stenko will do the labor. Motion by Alcon. Approved.

Carmona also stated that if we have to replace our current snow plow blades with straight blades the cost will be \$8017. (no vote)

The hydrolic oil needs to be changed. The mounts on the skids are broken.

They are currently trying to find a welder to repair.

Carmona stated that the crew would be plowing as low as possible to prevent mud forming from snow melting.

Also discussed was having signs made to tell drivers that the roads are slippery in the winter. McPartlin objected. She felt it a waste of money since the residents know how there road is in the winter and drive accordingly.

Carmona will bring in a mock up for a sign at the entrance.

C. Park and Highlands Capital Fund - None

VI. New Business

The board voted to hold the Annual Meeting on July 23, 2016.

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

VIII. Comments By Association Members (NRS 116.3108.5)

Jack McGuffey stated that residents need to call and put pressure on Verizon, T-Mobile and ATT to push them into putting a cell on our tower. He is on his way to Washington, DC to visit our representatives . They are putting great emphasis on getting our zip code changed.

IX. Adjourn - There being no further business, the meeting was adjourned at 8:18 pm.

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

Executive Session to discuss CC&R Violations

Submitted by: Karlyn McPartlin Secretary, VCHPOA