

Virginia City Highlands Property Owners' Association

Executive Board Minutes - November 10, 2015

V.C. Highlands Fire Station 72 Training Room

Present: Jay Carmona, Becky Alcon, Tony Dosen

Absent: Judy Cziprian, Karlyn McPartlin

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

Meeting called to order at 7:03 pm. A quorum was present. The agenda was approved on a motion by Alcon.

II. Approve Minutes of meeting

The minutes for the September Meeting were presented for approval. Approved on a motion by Alcon. The October minutes were not available.

III. Comments by Association Members (NRS 116.31083.5)

None

IV. Financial report

Total of Reserve account and Operating account is \$285,729.31. Expenses were \$12,052

V. Unfinished Business

None

VI. Committee Reports

A. Architectural Committee

One resident presented a solar panel installation. Approved

B. Road Report

Nothing to report

C. Park and Highlands Capital Fund

Nothing to Report

VII. New Business

None

VIII. Any Other Matters Which Board Members wish to Discuss

None

IX. Comments By Association Members (NRS 116.3108.5)

Sharon Snell, member of the Storey County School Board, asked that the agenda for the School Board Meetings be put in the glass case by the mailboxes. She will get the agenda to Carmona to be posted.

X. Adjourn

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

Submitted by: Sharon Snell - Resident