

Virginia City Highlands Property Owners' Association

Minutes – January 8th, 2019

V.C. Highlands Fire Station 72 Training Room

Present: Carmona, Warnke, Alcon

Absent: Schroeder, Dosen

- I. Call to Order, Declaration of a Quorum, and Approval of Meeting Agenda
President Carmona called the meeting to order at 7:05 pm. He declared a quorum present. Carmona announced an amendment to the agenda in the road report section regarding a snow plow blade. Alcon then made a motion to approve the agenda, seconded by Warnke. Motion adopted
- II Pledge of Allegiance
- III. Approve Minutes of Meeting
Warnke made a motion to approve the September 11, 2018 minutes, seconded by Alcon. Motion adopted
Warnke made a motion to approve the November 20, 2018 minutes, seconded by Alcon. Motion adopted
- IV. Comments by Association Members (NRS 116.31083.5)
None
- V. Review of Financial Statements
Warnke reviewed the financial statements from December. Total revenue for the month was \$2,560. Administrative were, \$1,223. Road expenses for the month were \$1,327.
- VI. New Business
None
- VII. Unfinished Business
None.
- VIII. Committee Reports
 - A. Architectural Committee Report
No business during January.
 - B. Road Report
Carmona stated that the board needed to discuss the possible purchase of a new plow blade for plow truck number 3. The two dodge trucks already have new blades. Michael Hall repaired a section of bad wiring last month and then during plowing it happened again and they discovered a fuse was blown. We've already had a previous truck fire due to damaged plow wiring. This plow is 18 years old and has several worn parts. We could replace the wiring harness but the plow could still then break, given how much of a beating our snow blades take. Given the snow we have had this year we have needed all 3 plow trucks in operation to efficiently plow the roads in a timely manner. The board agreed after an extended discussion that it would make more sense to just approve the purchase of a new plow, especially since it takes a while to order and then install.
Warnke made a motion to replace 18 year old plow blade for truck number 3, seconded by Alcon. Motion adopted.
- IX. Any Other Matters Which Board Members wish to Discuss
None

X. Comments By Association Members (NRS 116.3108.5)
None

XI. Adjourn
There being no further business, the meeting was adjourned at 7:37pm.

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

Respectfully submitted,
Becky Alcon, Secretary