

**Virginia City Highlands Property Owners' Association**

Minutes – December 12, 2017

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 7:06 pm. He declared a quorum present.  
Alcon made a motion to approve the agenda, seconded by Warnke. Motion adopted
- II. Approve Minutes of Meeting  
Alcon made motion to approve the October 10 meeting minutes, seconded by Warnke. Motion adopted
- III. Comments by Association Members (NRS 116.31083.5)  
None.
- IV. Review of Financial Statements  
Carmona reviewed the financial statements. Total revenue was \$117,805. Road expenses for the month were \$12,122, administrative were, \$1,383 for total of \$13,959. Net income was 103,846.
- V. New Business  
Appointing Director positions.  
Alcon made a motion to approve Jay Carmona as President, seconded by Warnke. Motion adopted  
Alcon made a motion to approve Tony Dosen as 1<sup>st</sup> Vice President, seconded by Warnke. Motion adopted  
Alcon made a motion to approve Harry Schroeder as 2nd Vice President, seconded by Warnke. Motion adopted.  
Alcon made a motion to approve Chris Warnke as Treasurer, seconded by Carmona. Motion adopted.  
Warnke made a motion to approve Rebecca Alcon as Secretary, seconded by Carmona. Motion adopted.
- VI. Unfinished Business  
None.
- VII. Committee Reports
  - A. Architectural Committee  
Alcon made a motion to approve Leslie Biederman as the Architectural Committee member and Chair, seconded by Warnke. Motion adopted.  
Alcon made motion to approve the September 5 Architectural Committee minutes, seconded by Warnke. Motion adopted.  
Alcon made motion to approve the October 3 Architectural Committee minutes, seconded by Warnke. Motion adopted.
  - B. Road Report  
Mike Abrams has been ill so there has not been too much work. He will continue with filling potholes and grading as necessary. The main thing last month was that we purchased a back hoe. Plows are ready for snow. In Mike's absence Jay will plow with 2<sup>nd</sup> plow Tom Raime. If we have mechanical breakdowns in Mike's absence Addrain Alcon has agreed to volunteer his time to help get things working.
- VIII. Any Other Matters Which Board Members wish to Discuss

IX. Comments By Association Members (NRS 116.3108.5)

None.

X. Adjourn

There being no further business, the meeting was adjourned at 7:15pm.

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

Executive Session to discuss CC&R Violations

Respectfully submitted,  
Rebecca Alcon, Secretary