

**Virginia City Highlands Property Owners' Association**

Minutes – September 11, 2018

V.C. Highlands Fire Station 72 Training Room

Present: Carmona, Alcon, Schroeder, Warnke

Absent: Dosen

- I. Call to Order, Declaration of a Quorum, and Approval of Meeting Agenda  
President Carmona called the meeting to order at 7:04 pm. He declared a quorum present.  
Schroeder made a motion to approve the agenda, seconded by Alcon. Motion adopted
- II Pledge of Allegiance
- III. Approve Minutes of Meeting  
Shroeder made motion to approve the July 10 minutes seconded by Alcon. Motion adopted  
Scroeder made a motion to approve the Annual Meeting minutes seconded by Alcon. Motion adopted.
- IV. Comments by Association Members (NRS 116.31083.5)  
None.
- V. Review of Financial Statements  
Carmona reviewed the financial statements from August. Total revenue for the month was \$1,370.  
Administrative were, \$1,400. Road expenses for the month were \$420 Other was \$92.
- VI. New Business  
Director positions were appointed.  
Schroeder made motion to appoint Jay Carmona as President seconded by Warnke. Motion adopted  
Schroeder made motion to appoint Tony Dosen as VP 1 seconded by Warnke. Motion adopted  
Warnke made motion to appoint Harry Schroeder as VP 2 seconded by Alcon. Motion adopted  
Schroeder made motion to appoint Chris Warnke as Treasurer seconded by Alcon. Motion adopted  
Schroeder made motion to appoint Becky Alcon as Secretary seconded by Warnke. Motion adopted
- VII. Unfinished Business  
None.
- VIII. Committee Reports
  - A. Architectural Committee Report  
Retaining wall and dog run on Agate. Siding on Saddleback.
  - B. Road Report  
Resident Caidyn Edlund has been filling pot holes. A small amount of grading work was done but otherwise a quiet month.
- 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 7:17pm.

XII. 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