

Virginia City Highlands Property Owners' Association

Executive Board Minutes - January 12, 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

II. Approve Minutes of Meeting

Minutes of December 8, 2015 meeting approved on a motion by Becky.

III. Comments by Association Members (NRS 116.31083.5)

Gail Drake asked for better plowing in the cul-de-sacs. Susi Haddock asked if signs could be placed on Sazarac and other steep roads stating that the roads are slippery in winter.

IV. Review of Financial Statements

Treasurer Judy Cziprian reported that the expenses for December were \$6649.00. The income for the month was \$6434.00. The Operating account balance was \$153,986.27 and the Reserve Account balance we \$198,986.98 for a total cash on hand of \$352,973.25.

V. Unfinished Business – None

VI. Committee Reports

A. Architectural Committee

Chuck Stutz was replaced by Chris Warnke on the committee. The appointment was passed on a motion by Alcon.

B. Road Report

It was announced that Doug Fontana resigned from his position on the road crew and as mechanic. John Senko was hired to take his place. He was accepted on a motion by Alcon. The board is taking applications for a second position on the crew. There have been several accidents this month due to the large amount of snow and ice. The board was asked how much snow is required to begin plowing. McPartlin stated 3" but was corrected by Jay that the board would decide. McPartlin stated that 3" had been a long standing rule so the the road work done in the summer is not destroyed. Carmona stated that past boards cannot dictate the rules of the current board and that he would decide on a case by case basis.

C. Park and Highlands Capital Fund

McPartlin stated nothing to report for the month.

VII. New Business - None

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

IX. Comments By Association Members (NRS 116.3108.5)

It was reported that a "young couple", non-residents are coming to the mailbox area around 9:00 pm. The girl gets out and runs to the firehouse and back where she is picked up. They cross 341 where they drive out of sight. Others in the room had also seen her running at night. Residents are asked to call the Sheriffs office if you see them or the truck which is a white 2000, small pickup. Tony Dosen said he would check into the sightings.

X. Adjourn - There being no further business, the meeting was adjourned at 8:00 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