

# Virginia City Highlands Property Owners' Association

Executive Board Minutes - July 12, 2016

V.C. Highlands Fire Station 72 Training Room

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**Present:** Carmona, Alcon, Dosen

**Absent:** McPartlin - Resigned July 12, 2016

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

President Carmona called the meeting to order at 7:00 pm. He declared a quorum present. Alcon made a motion to approve the agenda, seconded by Dosen. Motion was approved.

**II. Approve Minutes of Meeting**

Approval of May 10, 2016 Meeting minutes

A motion by Alcon, seconded by Dosen to approve the minutes - approved unanimously

**III. Comments by Association Members (NRS 116.31083.5)**

There were no comments from those in attendance

**IV. Review of Financial Statements**

Bookkeeper Lorene DeVito reviewed the financial statements for the month of June 2016. Total revenue for the month is \$172.00; Total expenses for the month were \$6582.00; The checking account balance at the end of June is \$131,014.27; The reserve account balance at the end of June is \$229,248.59

**V. Unfinished Business – None**

**VI. Committee Reports**

**A. Architectural Committee**

Carmona reported that 1 application was received to modify plans/siding; approved – No Fee

Carmona reported that 1 application was received to re-roof and paint; approved – No Fee

**B. Road Report**

Carmona reported that the Grader is down for service. The Oil Cooler is leaking oil into the radiator. The repair cost estimate is \$ 2676.38. Some Potholes were manually filled and no other road work done.

A motion by Alcon to move forward with the Grader repair, seconded by Dosen - approved unanimously

**C. Park Committee**

Carmona stated that the Basketball Court at Pinion Park has been striped by the County. Striping consisted of painting ½ court/free throw lines.

**VII. New Business - None**

**VIII. Any Other Matters Which Board Members wish to Discuss**

Carmona stated the upcoming Election has been cancelled. One candidate was ineligible to run due to term limits defined in our by-laws, the remaining 2 candidates will fill the 2 open positions. Carmona acknowledged receipt of McPartlins resignation. Resignation letter was received on July 12, 2016.

**IX. Comments By Association Members (NRS 116.31083.5)**

Joan Wenrick asked about the status of the VCH Cell Tower, Commissioner McGuffey stated no cell companies have signed contracts to install equipment as of yet. Commissioner McBride stated He and Commissioner McGuffey will not attend our Annual meeting due to a NAACO conference. McBride reiterated the need to work on fuels reductions around our homes. McBride also confirmed that Cartwright from Lousetown to Saddleback will be cape sealed this year, the project is out for bid. McBride also stated that the County is still working on a Storey County Zip Code.

**X. Adjourn - There being no further business, the meeting was adjourned at 7:43 pm.**

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

Executive Session to discuss CC&R Violations

Respectfully Submitted,  
Jay ( Julian ) Carmona, President