

Virginia City Highlands Property Owners' Association

Minutes –May 14th, 2019

V.C. Highlands Fire Station 72 Training Room

Present: Carmona, Warnke, Alcon, Dosen

Absent: Schroeder

- I. Call to Order, Declaration of a Quorum, and Approval of Meeting Agenda
President Carmona called the meeting to order at 7:07 pm. He declared a quorum present.
Alcon made a motion to approve the agenda, seconded by Warnke. Motion adopted
- II Pledge of Allegiance
- III. Approve Minutes of Meeting
Alcon made a motion to approve the March 12 minutes, seconded by Warnke. Motion adopted
- IV. Comments by Association Members (NRS 116.31083.5)
None
- V. Review of Financial Statements
Revenue for the month \$, Admin \$, Roads \$, Other \$,
- VI. New Business
 - A. Approve 2019/2020 Proposed Budget. Carmona explained that we tightened up some numbers and added a bit for road maintenance and materials.
Alcon made a motion to approve the proposed 2019/2020 budget seconded by Warnke. Motion adopted.
 - B. Select Annual Meeting Date. The board selected August 24.
Alcon made a motion to hold the Annual Meeting on August 24, 2019, seconded by Warnke. Motion adopted.
- VII. Unfinished Business
None.
- VIII. Committee Reports
 - A. Architectural Committee Report
Grace from the Architectural Committee said that an awning, a new home, a garage, RV garage, and paint were approved.
 - B. Road Report
Possible snow this week. 2 plow trucks ready to go if that happens. Al Drake is working on the leak on a RAM on the grader. Austin will work on roads once repaired. Roller has been fixed by Al. Then he will work on the backhoe. Some muddy roads may receive materials. Addressing drainage and getting water off the roads was also discussed. The issue with the damage to Cartwright by SNC trucks was also discussed. Our attorney sent a letter to SNC and they had responded and said we needed to fix the drainage first. We responded saying we had not done that the last time the road was paved. We are waiting for another response. Regardless Carmona is requesting that the County take over maintenance of this section of Cartwright the way they do with the other part of Cartwright. Carmona also mentioned that the 10s approved using the annual \$10,000 provided for maintenance for the culvert project on Cartwright and we were waiting for them to sign a letter.
- IX. Any Other Matters Which Board Members wish to Discuss
None
- X. Comments By Association Members (NRS 116.3108.5)
Carmona discussed a little more a plan to have the County assume maintenance for the rest of Cartwright from Saddleback to Lousetown.
- XI. Adjourn

There being no further business, the meeting was adjourned at 7:36pm.

- 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