

**Virginia City Highlands Property Owners' Association**  
Minutes – June 9 2020. V.C. Highlands Fire Station 72 Training Room

Present: Carmona, Alcon, Schroeder

Absent: Warnke, 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.  
Alcon made a motion to approve the Agenda, seconded by Schroeder. Motion adopted.  
Property owner Mr Ramsey asked what constituted a quorum for these meetings. Carmona explained we need at least 3 board members present for a quorum.
- II Pledge of Allegiance
- III. Approve Minutes of Meeting  
Alcon made a motion to approve the June 9 minutes, seconded by Schroeder. Motion adopted
- IV. Comments by Association Members (NRS 116.31083.5)  
None
- V. Review of Financial Statements  
Amy reviewed the financials from July. Revenue for the month \$1247, Admin \$1032, Roads \$103 other (\$1426).  
Amy explained the Other credit was for workers comp insurance audit refund. Mr Ramsey asked who Amy was and Carmona explained she is our bookkeeper.
- VI. New Business  
Because of ongoing meeting restrictions and other delays due to COVID the annual meeting date needs to be moved.  
Alcon made motion to move the annual meeting date to November 7 seconded by Schroeder. Motion adopted
- VII. Unfinished Business  
None.
- VIII. Committee Reports
  - A. Architectural Committee Report  
Grace from the Architectural Committee shared the previous month's approvals. Fence on Cartwright, fence on Adobe, roof on Adobe – fees collected. Also revised house plans on Graves. No fee required.
  - B. Road Report  
Trucks have been getting readied for winter. There has been some pothole and dirt work. Grading to come.
- 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 7:32pm.
- 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