

Virginia City Highlands Property Owners' Association

Minutes – June 9 2020

V.C. Highlands Fire Station 72 Training Room

Present: Carmona, Warnke, Alcon, Schroeder

Absent: Dosen

- I. Call to Order, Declaration of a Quorum, and Approval of Meeting Agenda
President Carmona called the meeting to order at 7:03 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
Schroeder made a motion to approve the March 10 minutes, seconded by Alcon. Motion adopted
- IV. Comments by Association Members (NRS 116.31083.5)
None
- V. Review of Financial Statements
Revenue for the month \$1021, Admin \$5532, Roads \$450 other \$1398.
- VI. New Business
Rules relating to leaving items at the mailboxes. Carmona stated that the empty space in the shed over the road from the mailboxes will soon be filled with USPS parcel lockers. The 10s have already voted that they do not want any items left at the mailboxes (other than the little library). If we vote to stop items being left there then it will be an illegal dumping case in the future. Carmona suggested if we do decide to vote against items being left then we will notice residents in the newsletter, on the website and by signs at the mailboxes. The hope would be if people did leave items there they would get a courtesy call from the Sheriff's office first. There was an extended discussion.
Wanke made a motion to eliminate the swapping/dumping of material at the little mail shed opposite the main mailboxes with full signage notifying people of the consequences of leaving items there. Seconded by Alcon.
Motion adopted
- VII. Unfinished Business
None.
- VIII. Committee Reports
 - A. Architectural Committee Report
April: Zoom mtg – approved garage on Cartwright.
May – Zoom mtg – pergola on Adobe, garage on Applegate, new home on Bowie, new fence on Empire, addition on Lousetown and replacement roof on Sazarac and house painting on Cartwright
June – new home on Lousetown, addition of deck on Cartwright, enclosed porch on Cartwright plus split rail fence, pergola on Dortort.

Carmona stated that the attorney is going through the architectural guidelines to make sure they are all correct/up to date and then they are also working on a standard fence violation letter since we have several fences that are in violation of guidelines and also one that didn't get permission. Also an additional structure violation.
 - B. Road Report
Currently Austin is grading. We are transitioning from Caidyn to a new person to work on potholes.
- IX. Any Other Matters Which Board Members wish to Discuss
Carmona mentioned he's working on the annual newsletter
- X. Comments by Association Members (NRS 116.3108.5)
Grace asked about what new positions would be coming up. Carmona explained that Chris and Harry were up for reelection. New positions would be chosen once the new board was in place.

XI. Adjourn
There being no further business, the meeting was adjourned at 7:27pm.

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