

Virginia City Highlands Property Owners' Association

Minutes – January 14 2020

V.C. Highlands Fire Station 72 Training Room

Present: Carmona, Warnke, Alcon

Absent: Schroeder, Dosen,

- I. Call to Order, Declaration of a Quorum, and Approval of Meeting Agenda
President Carmona called the meeting to order at 7:14 pm. He declared a quorum present.
Warnke made a motion to approve the Agenda, seconded by Alcon. Motion adopted
- II Pledge of Allegiance
- III. Approve Minutes of Meeting
Warnke made a motion to approve the October 8 minutes, seconded by Alcon. Motion adopted
Warnke made a motion to approve the December 10 minutes, seconded by Alcon. Motion adopted
- IV. Comments by Association Members (NRS 116.31083.5)
Grace Pizuto mentioned that the Architectural Committee wanted the board to approve some updates that had been made to the guidelines. Carmona stated it would be put on next month's agenda. She also asked if the Architectural Committee should follow up on the Nichol's fence since it was supposed to be done by December. Carmona stated he would send them an email and find out the status.
- V. Review of Financial Statements
Revenue for the month \$2227, Admin \$2621, Roads \$19042, other \$1342 credit. Total expenses \$20321.
Carmona mentioned the out of the norm expenses were due to a rock delivery
- VI. New Business
Mailbox signage rules. Carmona talked about how all the signs has been removed from the old shed opposite the mail sheds to make room for new parcel lockers. Carmona stated that whatever decisions we made it would also go the to the 10s for approval. He also discussed the 1s owning one mail shed and the 10s the other to make things easier. He opened up mail signage rules for discussion. Joel Smith suggesting dating the signage so people knew how old each item was. He also asked if the sign could be made bigger than 8.5x11 to 8.5x14 (Legal) size to allow for space for images. He also requested once the rules are finalized that they are posted at the mail sheds so people know the expectations. Carmona also suggested that in addition to the cork boards above the boxes in the mail sheds, we also have a large cork board on the short western end of the other shed. Joel Smith also suggested that we don't need tall boards in the two mail sheds since they are hard to reach anyway so make them wider. Carmona stated he'd through these ideas out to the 10s and they could discuss it at their next meeting. The liability aspect of having a step stool available was also discussed.
- VII. Unfinished Business
None.
- VIII. Committee Reports
 - A. Architectural Committee Report
None
 - B. Road Report
Rock was put down on various roads to alleviate mud. Otherwise plows are ready
- 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 7:45pm.
- 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