

Virginia City Highlands Property Owners' Association

Minutes – March 12th, 2019

V.C. Highlands Fire Station 72 Training Room

Present: Carmona, Warnke, Alcon, Schroeder, Dosen

Absent:

- I. Call to Order, Declaration of a Quorum, and Approval of Meeting Agenda
President Carmona called the meeting to order at 7:05 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 January 8 minutes, seconded by Alcon. Motion adopted
- IV. Comments by Association Members (NRS 116.31083.5)
None
- V. Review of Financial Statements
Warnke reviewed the financial statements from February. Total revenue for the month was \$525. Administrative were, \$930. Road expenses for the month were \$9,423-includes purchase of new plow blade.
- VI. New Business
\$10,000 from county for the Cartwright culvert project. Carmona discussed using the money the VCH and Highland Ranches get each year from the county to add a culvert on Cartwright at the S bend to fix the issue of water running across the road and freezing in the winter.
Warnke made a motion to use the \$10,000 for the culvert project on Cartwright, seconded by Alcon. Motion adopted.
- VII. Unfinished Business
None.
- VIII. Committee Reports
 - A. Architectural Committee Report
During February plans were approved for a new home on Lousetown.
 - B. Road Report
Since it's the tail end of winter there has not been much work going on other than filling in potholes.
- 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 7:21pm.
- 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