

**Virginia City Highlands Property Owners' Association**

Minutes – February 11 2020

V.C. Highlands Fire Station 72 Training Room

Present: Carmona, Warnke, Alcon (via phone)

Absent: Schroeder, Dosen

- I. Call to Order, Declaration of a Quorum, and Approval of Meeting Agenda  
President Carmona called the meeting to order at 7:05 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 January 14 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 \$606, Admin \$5576, Roads +\$6614 (credit), other \$4793 credit. Total expenses \$3755.  
Amy mentioned that the credit was from the annual monies we received from the county for the culvert under Cartwright.  
Warnke made a motion to approve the proposed 20/21 budget, seconded by Alcon. Motion adopted
- VI. New Business  
Both boards are putting together rules for signage postage at the mailboxes but they are still not complete yet so we will vote on it another month  
Mailbox security cameras. The board needed to vote to choose either company A or company B. The main difference between the two companies is onsite vs offsite equipment storage. And one with onsite equipment will charge after 3 years. Carmona recused himself from voting. Warnke and Alcon voted for the company that has its equipment storage offsite (Sky Fiber).  
Warnke made a motion to approve the Sky Fiber contract for security cameras at the mailboxes seconded by Alcon. Motion adopted.
- VII. Unfinished Business  
None.
- VIII. Committee Reports
  - A. Architectural Committee Report  
No new business this month  
Vote on Architectural Guidelines updates. Warnke made a motion to approve the Architectural Guidelines updates seconded by Alcon. Motion adopted.  
Carmona mentioned that the updates were a tightening up of the language
  - B. Road Report  
Waiting for snow. No real work. We're looking at a plow truck replacement but we don't have all the information yet
- IX. Any Other Matters Which Board Members wish to Discuss  
None
- X. Comments By Association Members (NRS 116.3108.5)  
A resident asked if we share any equipment with the 10s and Carmona explained that we can't really get into any obligations that would encumber a future board, since a future board may not like the arrangement. Grace Pizzuto asked if we knew when the new postal boxes were going to be placed in the shed across from the mailboxes. Carmona mentioned we need to find a replacement for the last little library cabinet but Grace mentioned they had said they would leave space for it. Grace also mentioned they are looking to find a replacement cabinet that has doors to protect the books. Carmona mentioned seeing if anyone in the Highlands has anything suitable or doing a community fundraiser. Another resident Al mentioned a pothole on Highland but Carmona stated that the area

he's talking about is a 10-acre road. Al also asked about the Census Bureau going door to door in the Highlands. Grace stated she is the local representative and that they are out verifying addresses.

XI. Adjourn

There being no further business, the meeting was adjourned at 7:34pm.

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