

Virginia City Highlands Property Owners' Association

Minutes – November 20, 2018

V.C. Highlands Fire Station 72 Training Room

Present: Carmona, Warnke, Schroeder, Dosen

Absent: Alcon

- 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 Warnke. Motion adopted
- II Pledge of Allegiance
- III. Approve Minutes of Meeting
Alcon was not present so September minutes will be approved at the next meeting
- IV. Comments by Association Members (NRS 116.31083.5)
There was a question from resident Grace Pizzuto about Cartwright being fixed after the big rigs that came in with 10s material damaged the road. Carmona stated they had asked him to “beef up” the sides of the roads before being fixed but he declined to do this feeling that they needed to do it all
- V. Review of Financial Statements
Carmona reviewed the financial statements from June. Total revenue for the month was \$113. Administrative were, \$592. Road expenses for the month were \$12,620 Other was \$2,039. Carmona said he would explain road expense during road report.
- VI. New Business
None
- VII. Unfinished Business
None.
- VIII. Committee Reports
 - A. Architectural Committee Report
Request for new home on Empire, a garage to be added on Applegate and changes to an existing garage on Saddleback. Fees were collected
 - B. Road Report
Carmona explained large expense during the past month. Since we had to let our mechanic go Carmona took all three of our trucks down to Dynamic Diesel in Sparks for full overhauls. All trucks are back and running great and have plows on in preparation for Winter. Tom Ramey will be plowing for us again as well as Caidyn Edlund and Carmona will also be plowing as necessary as a volunteer. Carmona stated that from now on all mechanical work will be done by repair shops. Caidyn has continued to do pothole work as necessary.
- IX. Any Other Matters Which Board Members wish to Discuss
Carmona stated that VRWPA is going through changes since two board members are leaving so Carmona asked if any of the residents present were interested in joining the board or if they knew anyone who might be

X. Comments By Association Members (NRS 116.3108.5)
None

XI. Adjourn
There being no further business, the meeting was adjourned at 7:11pm.

XII. Executive Session to Discuss Possible Violations of the CC&R's, if Necessary
Executive Session to discuss CC&R Violations

Respectfully submitted,
Jay Carmona, President