

Virginia City Highlands Property Owners' Association

Minutes – July 10, 2018

V.C. Highlands Fire Station 72 Training Room

Present: Carmona, Alcon, Schroeder, Dosen

Absent: Warnke

- 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
Shroeder made motion to approve the May 08 minutes seconded by Alcon. Motion adopted
- IV. Comments by Association Members (NRS 116.31083.5)
None.
- V. Review of Financial Statements
Carmona reviewed the financial statements from June. Total revenue for the month was \$975. Administrative were, \$3436. Road expenses for the month were \$2801 Other was \$4028. This was due to bad debt recovery.
- VI. New Business
None
- VII. Unfinished Business
None.
- VIII. Committee Reports
 - A. Architectural Committee Report
3 residents wanted a new roof – approved. Another wanted a shed – approved. Another wanted to paint his house – approved. Another wanted to amend their plans – approved
We have a new Architectural Committee member called Bill Lewis – he was previously on the committee for 9 years and is replacing Chris Warnke so he can concentrate on board duties. Schroeder made motion to approve Bill Lewis as a new Architectural Committee member, seconded by Alcon. Motion adopted.
 - B. Road Report
We still have a few things to do that were previously agreed upon with our previous mechanic so Carmona is finding an outside mechanic to finish the projects. The backhoe needs finishing. We currently have a qualified resident taking care of the grading. He has got all the ditches done and once the backhoe is repaired he will go out and finish working on the culverts. Once Carmona gets a mechanic he will get the plow trucks ready for winter. Carmona is also looking to have a resident to go out and fill pot holes for a few weeks. We have a lot less money to work with since the sale of the Fire House so we need to work a lot leaner anyway. A resident asked if the damage on Cartwright caused by the big rigs bringing in materials for the 10s had been fixed and Carmona said no but he is trying to resolve it with Sierra Nevada Construction. The board discussed how great the mailboxes are looking and asked Carmona to let the contractor know.

- IX. Any Other Matters Which Board Members wish to Discuss
Amending the agenda to allow comments by association members about anything to be moved to the top so they wouldn't have to stay for whole meeting if they didn't want to.
- X. Comments By Association Members (NRS 116.3108.5)
None
- XI. Adjourn
There being no further business, the meeting was adjourned at 7:23pm.
- XII. Executive Session to Discuss Possible Violations of the CC&R's, if Necessary
Executive Session to discuss CC&R Violations

Respectfully submitted,
Rebecca Alcon, Secretary