

Virginia City Highlands Property Owners' Association

Minutes – October 12, 2021. In person.

Present: Carmona, Pizzuto, Alcon

Absent:

- I. Call to Order, Declaration of a Quorum, and Approval of Meeting Agenda
Carmona called the meeting to order at 6:34pm. He declared a quorum present.
Pizzuto made a motion to approve the agenda, seconded by Alcon. Motion adopted.
- II Pledge of Allegiance
- III. Approve Minutes of Meeting
Pizzuto made a motion to approve the August 10 meeting minutes, seconded by Alcon. Motion adopted.
- IV. Comments by Association Members (NRS 116.31083.5)
One resident asked if we were currently looking for plow drivers? Carmona stated he would take his information and let him know if we needed additional help
- V. Review of Financial Statements
Carmona reviewed the financials from the previous month. Revenue was \$3,000. Carmona stated money for dues was starting to trickle in. Administrative was \$2,425, Roads were \$567, Other were \$1,528. Carmona stated that we are now doing the financials quarterly, per state requirements. Checking/Savings we have \$332,661.19. Carmona stated we have a new balance sheet but next time the checking and savings will be broken out like previous times.
- VI. New Business
Discussion of \$10,000 community grant money. Previously the board has used this for upgrades within the community. The county has now changed this system so that Storey County residents can download a form and suggest uses for this community money. The County will then look at the suggestions and decide which ones are feasible and provide the most benefits.
- VII. Unfinished Business
None.
- VIII. Committee Reports
 - A. Architectural Committee Report
Grace from the Architectural Committee shared the current happenings. Last week approved a gazebo which had previously been denied due to setbacks. The planning committee had shown it was within acceptable setbacks. Fence going up and a new home on Cartwright. Also sold a few Highlands stickers.
 - B. Road Report
Carmona stated we have not had much road work going on except for the drainage added to the S bend on Cartwright. We are ready to plow snow. Regarding the S bend, Carmona read 2 letters from the Storey County Fire Protection District and the Storey County School District stating their concern about the safety relating to the S bend and it's lack of shoulder and how the narrow nature of the bend is a concern for both the school buses and the emergency vehicles. So the solution to use the rock as drainage is not sufficient to solve the problems there. The road can be widened where the rock currently is. Carmona got an estimate for \$12k which is very steep so he has a couple of other quotes he's waiting on. Todd Hess, the Superintendent of the school district said he is willing to put money into that project because it does affect his school buses. The reality is it won't get paved until the spring. The quotes will be presented to the board again and then a decision will be made at that time. So for now the rock will stay. The residents who lives there want to park there but, especially after these letters, parking there will not be feasible.

- IX. Any Other Matters Which Board Members wish to Discuss
Carmona stated Annual Meeting and the pot luck are on November 6. If the weather is bad the pot luck will be held at the fire station
- X. Comments by Association Members (NRS 116.3108.5)
None
- XI. Adjourn
There being no further business, the meeting was adjourned at 6:54pm.
- 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