

**Virginia City Highlands Property Owners' Association**

Minutes – March 13, 2018

V.C. Highlands Fire Station 72 Training Room

Present: Carmona, Alcon, Dosen, Schroeder

Absent: Warnke

- I. Call to Order, Declaration of a Quorum, and Approval of Meeting Agenda  
President Carmona called the meeting to order at 7:07 pm. He declared a quorum present. Alcon made a motion to approve the agenda, seconded by Schroeder. Motion adopted
- II Pledge of Allegiance
- III. Approve Minutes of Meeting  
Schroeder made motion to approve the January 09 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 February. Total revenue for the month was \$1,853. Administrative were, \$3,533 including professional fees for attorney relating to architectural issues. Road expenses for the month were \$4,041 Other was \$442. Total expenses were \$8,016.
- VI. New Business  
None
- VII. Unfinished Business  
None.
- VIII. Committee Reports
  - A. Architectural Committee Report  
January: Woman wanted to build a home on Pinenut. Approved  
February: Installation of solar panels: Approved. Home on Musket. Approved. Shed/barn on Panhandle. Approved. Barn/Fencing on Diablo. Approved.  
March: Repainting of house. Approved. Modification to plans for snow load. Approved. Fencing on Enterprise. Approved
  - B. Road Report  
Mike Abrams has had health issues so he has been working sporadically. He's been doing mechanic work on both plow trucks and there were a few days of plowing. He'll be doing pot hole filling and work on drainage. All the equipment is currently up and running and we're ready for plowing.
- 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 7:15pm.

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