

Highland Ranches Property Owners Association
P.O. Box 1039, Virginia City, Nevada 89440

Board of Trustees Meeting Minutes
March. 25, 2008

Craig Chanslor - President
Bill Bridge - Vice-President
Angie Morran - Secretary/Treasurer
Howard Depew - Vice-President (Architectural)
Steve Dragovich - Vice President (Roads)

1. Meeting called to order at 6:33 PM. Association members present from sign in sheet: Four officers (Howard Depew absent), Lillian Henry, Bill and Shelley Hansen, Branden Donovan, Rachel Fischer, Ron Adkins (Fire Dept. rep.)
2. Motion to approve the agenda made by Lillian, second by Steve. Approved
3. Motion to approve February 08 minutes by Bill, second by Steve. Approved
4. COMMENTS
None.
5. Committee Reports
- 5A. Roads
One thousand four hundred ninety six tons of rock have been placed. Castlepeak, Yellowjacket, Musket, and Buckeye have been worked on. On April 14 the roller and water truck will begin work. Several lights on the plows need to be replaced. The grader has a fuel leak. Repair estimates will be coming in. Since all correspondence was related to roads (questions and compliments) the letters were read out of order.
- 5B. Architectural
Plans for a barn on lot 40 were approved. The plans were returned on March 9. Since it is an addition, no fees were collected.
- 5B1. It was determined that the past architectural committee had approved the color of the house that had been complained about in February.
- 5B2. No response has been received to the letter sent in February about a fence not in compliance with the CC&R's. An attendee who knows the people reported that they were changing the material in the section of the fence in question.
- 5C. Culvert
Culvert inspections will begin soon.
6. TREASURER'S REPORT
The checking account has a balance of \$16,409.13. The savings account balance is \$156,073.97. The culvert account has \$42,500, representing 17 lots and an additional \$26.38 in interest. For the 2008 assessments, 36 lots owe \$200.00, 36 lots owe \$300.00, and 258 lots owe \$150.00. Three lots owed us money from prior years. One has been written off, one is making payments of \$172.00 a month which will bring them to paid in full by December 08, and we are waiting to hear from the attorney about the other lot.

7. Board Member Updates
No one had anything new to report.
8. Correspondence
Read earlier under "Roads".
9. Next meeting
April 29, 2008
10. Adjournment
Angie moved and Lillian gave the second to adjourn at 7:20 PM.