

Highland Ranches Property Owners Association

P.O. Box 1039, Virginia City, Nevada 89440

Board of Trustees Meeting Minutes

Feb. 26, 2008

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

1. Meeting called to order at 6:35 PM. Association members present from sign in sheet: Four officers (Howard Depew absent) , Lillian Henry (proxy for Howard Depew), (Steve Dragovich absent) Bill and Shelley Hansen, Nicole Barde, Sean Fuller.
2. Motion to approve the agenda made by Bill, second by Angie. Approved
3. Motion to approve Jan, 08 minutes with one correction by Bill, second by Craig. Approved
4. COMMENTS
None
5. Scott Rasmussen (NDF)
Scott, who is working with Fire Safe Highlands, reminded us that we live in one of the highest fuel areas in the state. We should fill out the forms for matching work hours because that gets us credit for additional grants. NDF is trying to get everyone inspected for the 30 foot clearance. Letters will be mailed to all property owners.
6. Committee Reports
- 6A. Roads
The grader block heater is now not working. We are looking at ads for used graders. All plows are now operational. Spot rock placement to take care of pot holes is being done. About 450 tons of rock has been used. Buckeye is next up for work.

- 6B. Architectural
The plans for Lot 253 were approved. The checks will be deposited. No color samples can be found for Lot 293. Angie will check with past Board members who signed off on the plans to see if they remember the approved color. Plans have been submitted for a barn addition on Lot 40. Since it's an add on no deposits are required.
- 6C. Culvert
When the snow is gone, Culvert inspections will continue.
7. TREASURER'S REPORT
Checking account balance is \$17,713.42. MM Savings balance is \$152,085.88. 80 late notices for regular assessment payments were sent out. 62 lots owe as of today. 6 lots owe for prior years.
8. PRESIDENT'S REPORT
Nothing new
9. Board Member Updates
A letter has been sent to the property with the barb wire fence. The owners were asked to contact the Board by phone or letter. Angie asked if the date for the Annual Meeting could be set for June 7, 2008. All agreed. Angie and Lydia will begin working on the letter. The Sheriff, NDF, Commissioner, and Fire Department will be invited to speak. VRWPA will be invited but limited in their presentation. There will be no elections since only one nomination has been received for the two open positions. This person will be contacted prior to the meeting and asked if he would accept an appointment.
10. Correspondence
The VCHPOA asked if we would be willing to pay for 1/2 of the cost of repairing the lights at the mailbox. Craig moved and Lillian gave a second to agreeing. Passed
11. Next meeting
March 25, 2008
12. Adjournment
Angie moved, Bill seconded, adjourned at 8:00.