

Highland Ranches Property Owners Association

P.O. Box 1039 Virginia City, Nevada 89440

Agenda

September 27, 2005

1. Call to order/sign in*
2. Review and approve Agenda for Sept 27, 2005*
3. Review and approve minutes of August 31, 2005*
4. Review and approve Treasurers Report for Sept 2005*
5. Committee Reports:
 - a. Roads* Road Maintenance Agreement Update –Revisit fees and dates of implementation for driveway fees. Report from Road Committee on September meeting with recommendations.
 - b. Arch Committee
6. Alana Woody-Petrogliffs
7. Randall Taylor-storage of grader and equipment*
8. Look for Grant ideas for neighborhoods
9. Due date and approval of special assessment additional to annual dues*.
10. Arch meeting at Fire Station in order to keep plans in the Highlands. It is suggested the committee meet on a different night to accept and approve plans.*
11. Review and Ratify budget for 2006*
12. Review ways to enforce Codes Covenants and Restrictions*
13. Board Member Updates
14. Review Correspondence
15. Property Owners Comment

Member's Forum is a period devoted to comments by owners and discussion of those comments. Except in emergencies, no action may be taken upon a matter under this item of the agenda until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Each owner wishing to speak

will be asked to sign-in at the beginning of the meeting. The board will hear only one owner at a time for a three (3) minute period. An owner is limited to the number of times he/she is allowed to speak to the same question.

11. Next Meeting Date

12. Adjournment

Copies of the agenda and minutes are available on the web at <http://www.hrpoa.org>. If you do not have access to the internet you can have the agenda and/or minutes sent via U.S. Mail—please send a self-addressed stamped envelope for the agenda and enclose \$1.00—if you would like a copy of the minutes also. (All lot owners have a right to have a copy of the minutes or a summary of the minutes of this meeting distributed to them upon request if the association is paid \$1.00 for the cost of making the distribution. (NRS.116.3108 Section 2 (a).)) Copies of the Agenda will be posted at the mailboxes as well.