

# Highland Ranches Property Owners Association

P.O. Box 1039 Virginia City, Nevada 89440  
**BOARD OF TRUSTEES MEETING MINUTES**

Minutes for June 28, 2005 Meeting

Sign-In: Jack Kennedy, Anita and Bill Henderson, Angela Morran, Nicole Barde, Sherry Sampson, Nicole Frens, Shelley Hansen, Dean and Beverly Avery, Lydia Hammack, Maggie Hohn, Giana Edberg, Jim O'Mahony

Meeting called to order at 6:45p.m.

1. Review and approve agenda for June 28, 2005  
M-Sharon      2<sup>nd</sup>- Ed                      U
2. Review and approve minutes for May 31, 2005 meeting  
The approval of the minutes will take place at the July 26, 2005 meeting  
M-Ed              2<sup>nd</sup>- Jim (There was no call for unanimous)
3. Review and approve minutes for the annual meeting  
M-Ed              2<sup>nd</sup>- Jim                      U  
It was noted that Gary Hames name was spelled wrong.
4. Review and approve June 2005 Treasurer's Report  
M-S              2<sup>nd</sup>- Ed                      U
5. Install board members voted in at June 4, 2005 annual meeting  
Sharon Dixon-Secretary Treasurer  
Jack Kennedy
6. Road Report: Johnny wants to know how much money is left to finish roadwork  
Arch Committee: Seven plans were approved. 38, 86, 158, 254, 301, 482 and 110.
7. Road Agreement with One Acre Board-Suspended until July 26, 2005 meeting
8. Board Member Updates:  
Sharon will fill in for the empty Arch Review seat until a board member is appointed.
9. Correspondence: A certified letter was received from Nicole Barde concerning the Impact fee voted on at the May 31, 2005 meeting. Nicole asked that her letter be mentioned in the minutes of the June 28, 2005 meeting. Ms. Barde listed four things she felt were wrong for the board to implement. She cited NRS 116 and the Bylaws.

Ed Diederich sent a letter of resignation from the Board effective June 28, 2005.

Ed has served diligently and will be missed.

10. Homeowner Comment:

Lydia explained that the driveway issue was actually two separate issues. One is for new construction and the other is for existing driveways. The \$2,500.00 bond for new construction would be fully refundable. The existing driveways would be subject to a letter, then a hired contractor would do the work with a \$500.00 fine.

Zane Tobin wanted know where you get information about culvert size.

Angie Morran wanted to know who sprayed the White Top. Lydia answered her question that Storey County had sprayed.

Nicole Frens asked why the white tractor trailer had not been removed from Lousetown and Barrel Springs. Mike has spoken to the owner, the owner has yet to move the trailer.

11. Next Meeting: July 26, 2005

12. Meeting Adjourned at 7:45 p.m.