

VCHPOA Annual Meeting – Saturday January 23, 2021

Held via Zoom

Present: Carmona, Alcon, Schroeder

Absent: Dosen

- I. Call to Order and Pledge of Allegiance.
Carmona called the meeting to order at 10:07am followed by the Pledge of Allegiance.
- II. Introduction of Board Members and Architectural Committee members present
Carmona introduced the board members, Jay Carmona, Rebecca (Becky) Alcon, Harry Schroeder. Tony Dosen was absent, and Chris Warnke moved out of the Highlands.
Carmona introduced Architectural Committee member present Grace Pizzuto
- III. Appointment of Teller Committee to Count Ballots – Amy Draper and Sharon Underwood.
Alcon made motion to approve teller committee seconded by Schroeder. Motion adopted.
- IV. Comments by Association Members (NRS 116.3108.5) (Discussion Only)
Owners comments during this period must be limited to items listed on the agenda.
None
- V. Presentations of Invited Guests and Reports
 - A. **Storey County Sheriff's Office:**
Sheriff Gerald Antinoro talked about incidents. The VC Highlands gets 10% of incidents. There were 15,000 incidents county-wide in 2020, VC Highlands got 1,500 and 1,700 call responses. There were 125 actual cases, 33 arrests, 12 accidents and 100 citations. In animal news, incidents were down but we did have rampaging goats and ducks terrorizing the Highlands, plus incidents involving people trying to get close to the wild horses. Feeding/harassing wild horses results in a warning followed by a gross misdemeanor if it re-occurs. We are unable to do anything about quads/UTVs unless they trespass. We can't stop them from using roadways but if there are no parking signs and they park their trucks/trailers or they are told personally first then there can be a citation.
 - B. **Storey County Communications (Dispatch):**
Becky Parsons introduced herself. She said we are getting new center shortly. Dave Ballard has retired. 3 employees are going to FTO school. This will help to make future training more organized and bring in the best people for the job.
 - C. **Storey County Comptroller:**
Jennifer McCain introduced herself and discussed how her office is in the middle of budget season. Working with Highlands to get the community center built and a new fire station building. Carmona thanks Jennifer for helping to get maintenance of Cartwright sorted out.
 - D. **Storey County Manager:**
Austin Osborne talked about using resources to open testing/vaccination centers in the county and to keep trying if you are trying to get into the portal for appointments. You can call Community Chest or Carson Health Services for help. The VC center is near the History Center and the Lockwood Center is at the Senior Center. CARES funds: 750K to help set up and \$250K for small businesses. The county is open, except DMV and a few other things. The VCH expansion of the fire department and community center will be coming up with the Property Owner Associations community center getting a bathroom and kitchen. USGS is in year 4 of a 5 year study of wells. Public Works have an easement agreement to work on Cartwright. Water Resources Master Plan: Setting foundation for surplus water agreements. Looking to see if there is enough water to support Highlands if needed/wanted. The Fire District Chief is working on an NV Energy grants for fuels reduction and weed mitigation. Also a grant for 3 more firefighters.

VI. Committee Reports

A. Architectural Committee (Discussion/Action)

Grace discussed how lots of people have been asking about different types of buildings we allow (e.g., smaller homes, different materials, etc.). Violation letters are starting to go out. So far one owner has been contacted about a fence violation and is being cooperative. Carmona thanked Grace for her work on the architectural committee and also thanked her and her husband Chris for their work on the Little Library.

B. Road Report (Discussion/Action)

We have been using Ryan's Rock and Hoe to do road maintenance. 2/3ds of roads have been addressed. This has taken a big load off of the association. Not much snow yet but coming and we are ready for it. Working on widening turnouts at end of dead-end roads for emergency equipment to safely turn around.

VI. Financial Report

A. The FY2020 Proposed Budget

Carmona presented the FY2020 budget and requested a collective vote on the approval of the budget. Carmona asked for a vote on the budget and asked for a resident to make a motion and another to second, which they did followed by a vote. The budget was passed. While waiting for the teller committee Carmona thanked the residents for their support of the board members and the people working for the board.

VII. Report from Teller Committee.

Amy Draper read the results of the election:

Final votes:

Harry Schroeder: 356

Grace Pizzuto: 310

Lane Paterson McQuatt: 40

Those elected stay on board for the next 2 years.

Carmona thanked the teller committee and congratulated Harry and Grace and expressed his appreciation. He also thanked Lane for putting his name forward and being willing to help the community.

VIII. Any Other Matters which the Board Members Wish to Discuss (Discussion Only)

None

IX. Comments by Association Members (NRS 116.3108.5) (Discussion Only)

None

X. Adjourn

With all business concluded the meeting was adjourned at 11:02.

Respectfully submitted,
Jay Carmona, President