

Virginia City Highlands Property Owners' Association
Minutes – October 13 2020. V.C. Highlands Fire Station 72 Training Room

Present: Warnke, Alcon, Schroeder, Dosen

Absent: Carmona

- I. Call to Order, Declaration of a Quorum, and Approval of Meeting Agenda
Becky Alcon called the meeting to order at 7:03 pm. She declared a quorum present.
Schroeder made a motion to approve the Agenda, seconded by Warnke. Motion adopted.
- II Pledge of Allegiance
- III. Approve Minutes of Meeting
Schroeder made a motion to approve the August 11 minutes, seconded by Warnke. Motion adopted
- IV. Comments by Association Members (NRS 116.31083.5)
None
- V. Review of Financial Statements
Amy the bookkeeper reviewed the financials from September. Revenue for the month \$985, Admin \$2523, Roads \$49, other \$1917
- VI. New Business
None
- VII. Unfinished Business
None.
- VIII. Committee Reports
 - A. Architectural Committee Report
Grace from the Architectural Committee shared the previous month's approvals. Plans for storage shed on Grizzly, Solar on Cartwright, House paint on Lousetown
 - B. Road Report
The roads are being worked on by Ryan's team, notably Panhandle/Clemens, Sazarac, Saddleback. Ditch work is also continuing.
- IX. Any Other Matters Which Board Members wish to Discuss
None
- X. Comments by Association Members (NRS 116.3108.5)
None
- XI. Adjourn
There being no further business, the meeting was adjourned at 7:21pm.
- XII. Executive Session to Discuss Possible Violations of the CC&R's, if Necessary
Executive Session to discuss CC&R Violations

Respectfully submitted,
Becky Alcon, Secretary