

Meadowmont Property Owners' Association

Board of Director's Meeting

AGENDA

Tuesday, February 13, 2018

Chapel in the Pines Meeting Hall, Arnold, CA

1. **Call to Order 7:00 PM** Vice President: **Dave Gallagher**
2. **Roll Call / Establish Quorum** Secretary **Paul Gonzales**
3. **Approval of Prior Meeting Draft Minutes 1/9/18** **Secretary**
4. **Open Forum/ Member Comments:** During open forum, each Member may address the Board for up to three minutes. No action or discussion may be taken by the Board on an item unless the topic is on the Agenda.
5. **Treasurer's Report:** Treasurer **Dick Brockett**
Insurance Policy Review
6. **President's Report** President **Don Cooper**
7. **Manager's Report:** Manager **Don Shinn**
Action Item Review
8. **Committee Reports:**
 - A. **BRC/Building Review** **Don/David**
 - B. **Trees** **David Gallagher, Sr.**
Consent Items, Approved tree removal applications
 - C. **Signs & Junk** **Larry Sikma**
9. **OTHER REPORTS**
 - A. **EPPOC** **Feb 7, 2018**
 - B. **VIP / FIRE WISE** **Jill Michaeu**
10. **Old Business**
 - A. Stored Personal Property on a lot. Lack of Rule Review
 - B. Guest speaker for Annual Meeting
11. **New Business**
 - A. Camp Trailer on a property during construction
 - B.
12. **Adjournment to Executive Session (If Necessary)**
Legal Issues/Member Discipline/Contracts/Employee Matters/Assessments