

Meadowmont Property Owners' Association

Board of Director's Meeting AGENDA

Tuesday, March 13, 2018

Chapel in the Pines Meeting Hall, Arnold, CA

1. **Call to Order 7:00 PM** **President Don Cooper**
2. **Roll Call / Establish Quorum** **Secretary Paul Gonzales**
3. **Approval of Prior Meeting Draft Minutes 2/13/18** **Secretary Paul Gonzales**
4. **Open Forum/ Member Comments:** During open forum, each Member may address the Board for up to three minutes. No action may be taken by the Board on an item unless the topic is on the Agenda or it is an Emergency matter.
5. **President's Report** **Don Cooper**
6. **Treasurer's Report:** **Dick Brockett**
7. **Manager's Report:** **Don Shinn**
 Action Item Review
8. **MPOA Committee Reports**
 - A. **BRC** **Dave Gallagher / BRC Committee**
 New Home Application / 2066 Antler
 - B. **Trees** **David Gallagher**
 2100 Eldorado, 1490 Pine
 - C. **Signs & Junk** **Larry Sikma**
 2025 Antler, 2531 Black Oak Ct / Stored Debris
9. **Other Reports**
 - A. EPPOC Report: Meeting 3/7/18 **Dave Gallagher**
 - B. 2018 VIP **Jill Micheau**
 - C. Fire Wise **Jill Micheau**
10. **Old Business**
 - A. Bylaws Rule Review / Nuisance Clause & Personal Property Storage
 - B. HOA Insurance Coverage
11. **New Business**
 - A. Presentation from Big Trees Fitness / Tour Facility
 - B. HOA Lot 1475 Rawhide / Tree Work
12. **Adjournment / Date of next Meeting / Executive Session (If Necessary)**
 Legal Matters/Member Discipline/Contracts/Collections