

MEADOWMONT PROPERTY OWNERS ASSOCIATION
MONTHLY MEETING OF THE BOARD OF DIRECTORS
October 13, 2015

Call to Order

The meeting was called to order at 7:00 PM by Don Cooper.

Roll Call

Board members present were Don Cooper, Dick Brockett, Dave Gallagher, Paul Gonzales, Jill Micheau, and Pete Slagle.

Open Forum

No issues.

Approval of Minutes

The minutes of the September meeting were accepted as corrected.

Treasurer's Report

On about October 1 a late dues notice was mailed to the owners of 140 Meadowmont properties. Currently Meadowmont has 1164 improved properties and 1040 paid members, of which 972 are mandatory members.

Jill recommended that new members be given a welcome letter and agreed to work on drafting one.

President's Report

Don, having just returned from traveling, had no new items.

Manager's Report

The manager position is currently vacant.

Building Review

Bill was not able to attend the meeting.

Trees

Dave checked three properties and found forty dead pine trees killed by bark beetles. Thirty of the trees were on a single property. All were approved for removal by the property owners.

Dave mentioned that PG&E has completed its tree removal activity for this year, but property owners may still be able to have trees removed if they meet PG&E criteria. Call 800 PGE-5000 to request an inspection. Expect about eight weeks before action.

EPPOC Report

The most recent EPPOC meeting was held on October 7 at the fire house on Blagen Road.

Fire Chief Mike Johnson said that in the future the Forest Service and Sierra Pacific will attempt to maintain the fire breaks created during the Butte Fire emergency. He also discussed the need for better communication between agencies and with the public in future fire emergencies.

Jon Wion of the CHP discussed the evacuation traffic jam that occurred and the need for manual control of the traffic light on CA 4 in Murphys. He mentioned that several looters were arrested during the evacuation, mostly from out of town.

Bertha Underhill of the Calaveras County Water Department mentioned that forty-two households in Sheepranch are still without water service. Charles Palmer discussed upcoming plans for water main replacement next year along CA 4 through Arnold.

Dave, owner, of CalWaste discussed state regulations as applicable to properties burned in the Butte Fire.

Signs and Junk

This is Pete's first month in this role and asked for an explanation of duties and activities involved. A property on Comanche continues to be

an issue and Pete agreed to look into to county procedures to compel compliance with existing regulations.

Old Business

Jill has prepared a forty-one page document in an effort to apply to state programs that may result in grant money for fire safety and preparation. Although not an MPOA program, she asked that the Board review it and make suggestions.

At a previous meeting Jim Boyer requested that the Board give its approval for the placement of small signs by Arnold Rim Trail volunteers along nearby trails that direct users back toward Meadowmont. This was approved by voice vote. Dick will notify Jim Boyer.

Jill has created and will mail fifteen certificates of appreciation to the neighborhood's VIP fire inspectors. The Board voted that she be reimbursed for mailing expenses.

The Board postponed until next month an orientation session for new board members. New board members will prepare and bring questions, old board members will prepare and bring material to present.

Approved November 10, 2015

Respectively submitted,

Pete Slagle

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