

MEADOWMONT PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING
December 8, 2015
[UNAPPROVED MINUTES]

CALL TO ORDER

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

ROLL CALL

Board members present were Don Cooper, Dick Brockett, Dave Gallagher, Jill Micheau, and Pete Slagle. Jim Boyer attended as a guest.

OPEN FORUM

Dave mentioned the problem of many dead trees in the neighborhood as a result of drought and bark beetle infestation. Jill will investigate possible state funding for dead tree removal

APPROVAL of MINUTES

The minutes of the November 10 board meeting were approved by unanimous vote.

TREASURER'S REPORT

Dick Brockett provided printed copies of the Association's balance sheet. He has mailed the Association's annual newsletter (as required by the Davis-Sterling Act). Helen Gallagher assisted in its preparation. There was a brief discussion of delinquent dues from some property owners.

PRESIDENT'S REPORT

No report this month.

MANAGER'S REPORT

No report this month. The manager position is vacant.

COMMITTEE REPORTS

- BUILDING REVIEW

No report this month.

- TREES

Dave Gallagher reported that he checked eight properties and approved the removal of twenty-five trees, of which twenty-three were suffering from fatal bark beetle damage, and two died of old age. One letter of notification of dead trees was sent to a property owner.

- SIGNS AND JUNK

No report this month. Committee materials have been passed along to Pete Slagle.

OLD BUSINESS

Jill Micheau has completed and submitted an application to designate Meadowmont as a fire safety community. When it is approved, a grant application can then be filed prior to January 15. Jill attended Wildland Fire Assessment Toolkit meeting and will post links on the Association's web site to WFAP material available on-line. Jill has mailed certificates of appreciation to this year's VIP program neighborhood fire inspectors.

Precise GPS mapping of the Arnold Rim Trail is underway on a volunteer basis. The new data collected will be used to improve the accuracy of ART maps, and also will be provided to the US Forest Service for use in updating their sometimes-inaccurate maps of roads and trails intersecting the ART.

NEW BUSINESS

The Board agreed to postpone new director training until a new manager is hired and on board.

ADJOURNMENT

The meeting was adjourned at 8:21 by unanimous vote.

Respectively submitted,

Pete Slagle

Approved 5/10/16