

# Meadowmont Property Owners' Association

Board of Director's Meeting

Tuesday, January 10, 2017

Minutes

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**Call to Order:** The meeting was called to order at 7:00 pm by President Don Cooper at the Chapel In the Pines meeting room.

## **Roll Call**

Don Cooper	President	BRC/ Signs & Junk	Present
Dave Gallagher Sr.	Vice President	Trees / EPPOC / BRC	Present
Paul Gonzales	Secretary	BRC	Present
Dick Brockett	Treasurer		Present
Jill Micheau	Director	Fire Program	Absent
Pete Slagle	Director	Signs & Junk	Present
Director	Vacant		

**Quorum was attained.**

**Members in Attendance** Larry Sikma

**Others in Attendance** Don Shinn, Association Manager

**Open Forum / Homeowner's Concerns:** Mr. Sikma volunteered to serve as a Director. Discussion followed. Motion Dick to appoint Mr. Sikma to the Board with his term expiring at the annual meeting second Dave motion carried. Don to update Roster and he will send Mr. Sikma information about being a director.

**Agenda Review** The Agenda was accepted as published.

**Approval of Prior Meeting Draft Minutes** Motion Pete to approve the 12/13/16 Minutes second Paul Motion carried.

Motion Pete to approve the 11/8/16 Minutes second Paul Motion carried.

There were no corrections to the EPPOC report.

**Treasurer's Report** Dick Brockett handed out and reviewed the financial report. Currently 24 properties are in escrow. 1421 Lot, 1001 Mandatory members with 1108 paying members, Dick is working on the vendor for the BBQ. Motion Dave to accept the Treasurers report second Paul motion carried.

**President's Report** No report

**Manager's Report** Don Shinn reviewed his action item report. Paul asked committee members to send him information on their duties so he can prepare the mission statements. This info can then be given to new directors and committee members. Discussion followed on accounting information. Paul noted that Don Nelson is working on Kline's. He will be invited to a meeting when he is open and running.

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## **Committee Reports**

a. Building Review (BRC) 2028 5<sup>th</sup> Green met with Dave and Don to review his plans for a garage. It was agreed to approve this addition. Don to send approval letter to owner. The owner may pick up his plans from Don Cooper.

The garage approval at 2343 Country Club was confirmed.

Don to confirm that shed was approved at 2038 Country and verify that it is not in the setback.

b. Trees Dave Gallagher reported on trees approved to be removed. Owner Gomez will be contacted again to confirm the removal of his leaning tree.

Dick was asked to create an invoice for properties with outstanding fines and Don to add a dunning letter. This is to be done every other month.

c. EPPOC Don's report was submitted and he will post on the website for the 12/7/16 report. No January meeting next meeting is 2/7/17

d. Signs & Junk Pete spoke to a person with a State of Jefferson sign and asked that it be removed so we don't have sign pollution in MPOA

## **Old Business**

a. VIP – No report.

## **NEW BUSINESS**

a. 2017, Newsletter in April, Annual Meeting BBQ 7/8/17 and Newsletter in October. Depending on issues the Board may choose not to meet in December.

**Adjournment:** Motion Dave to adjourn the meeting at 8:30pm second Dick Motion carried. Next Meeting will be Tuesday February 14, 2017.

Draft Minutes respectfully submitted by Don Shinn, Association Manager  
for Paul Gonzales, Secretary  
Approved 2/14/17