

Meadowmont Property Owners' Association

Board of Director's Meeting

Tuesday, October 11, 2016

Minutes

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Call to Order: The meeting was called to order at 7:13 pm by President Don Cooper at the office of Action Realty HWY 4 Arnold due to missing keys. Note left at 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 None

Others in Attendance Don Shinn, Association Manager

Open Forum / Homeowner's Concerns: None

Agenda Review The Agenda was accepted as published.

Approval of Prior Meeting Draft Minutes

Motion Pete Slagle to approve the 8/9/16 Draft minutes as written, second Dave Gallagher, motion carried. There was no September meeting.

Treasurer's Report Dick Brockett handed out and reviewed the financial report. Motion to Dave Gallagher to accept the report, second Pete Slagle, motion carried. Discussion followed on opening the new Legal/Emergency fund. It was agreed, Don will check with CPA and Attorney to establish amount to fund account..

President's Report Don Cooper, he noted that everything was OK.

Manager's Report Don Shinn reviewed his action item report and noted numerous calls for tree removal approval.

Committee Reports

a. **Building Review (BRC)** Don Shinn to take photo of new fence a 2086 (2381) Camanche as there is no approval requested.

b. **Trees** Dave Gallagher noted that all 76 dead tree removal requests from 8 properties were approved.

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- c. EPPOC Dave Gallagher gave his 10/5/16 report, copy attached.
- d. Signs & Junk 2705 Black Oak Dr has been contacted to clean up their property.

Old Business

- a. VIP – No report.
- b. Manager Contract Don and Paul Gonzales met and worked on the agreement which was also reviewed by Deon Stein. Final copy was signed by the Board. Don to review and sign.
- c. Paul Gonzales gave a report of his meeting with the new owner Don Wilson of Clines about their effort to re-open the facility. The Owner would like to meet with the Board and explain his plan and talk about Meadowmont memberships.

Paul Gonzales also volunteered to work on committee charters and mission statements for Board review.

NEW BUSINESS

- a. Newsletter items, call PG&E to have your dead trees looked at 800-PGE-5000. Dick supplied the annual financial report to be included in the Newsletter Don is preparing to be mailed before the end of October.

Adjournment: Motion Paul to adjourn at 9:15 pm, second Dick Brocket. motion carried.

Draft Minutes respectfully submitted by Don Shinn, Association Manager
for Paul Gonzales, Secretary
Approved 11/8/16