

# Meadowmont Property Owners' Association

Board of Director's Meeting

Tuesday, November 8, 2016

Minutes

Page 1 of 2

**Call to Order:** The meeting was called to order at 7:02 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	Absent
Dick Brockett	Treasurer		Present
Jill Micheau	Director	Fire Program	Present
Pete Slagle	Director	Signs & Junk	Present
Director	Vacant		

**Quorum was attained.**

**Members in Attendance** John Faust

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

## **Open Forum / Homeowner's Concerns:**

Mr. Faust asked about Clines Fitness center and noted he attended this meeting to ask questions. Mr. Wilson was not in attendance. Discussion followed. He also asked if BRC needs to approve paint colors as was noted in the Newsletter. This has not been done before but if someone used a terrible color MPOA could call for this to be corrected. Matter under review.

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

## **Approval of Prior Meeting Draft Minutes**

Motion Dave Gallagher to approve the 10/11/16 Draft minutes as written, second Pete Slagle motion carried.

**Treasurer's Report** Dick Brockett handed out and reviewed the financial report.

Motion Dave Gallagher to accept the report, second Pete Slagle, motion carried. . Discussion followed on collecting fines and old assessments using a collection service. Don to add outstanding fines to his action report.

Discussion followed on funding the new Legal/Emergency fund. Don found 2 opinions on the amount. Motion Dick Brockett to place the \$58,038.05 from the CD into the Legal/Emergency fund, second Pete Slagle; Motion carried. This was supported by Deon Stein.

**President's Report** Don Cooper, noted that election results will affect Calaveras County on marijuana issues.

# Meadowmont Property Owners' Association

Board of Director's Meeting

Tuesday, November 8, 2016

Minutes

Page 2 of 2

**Manager's Report** Don Shinn reviewed his action item report and advised that we are still receiving numerous calls for tree removal approval.

## **Committee Reports**

- a. Building Review (BRC) Dave Gallagher noted that there is no formal approval for the garage on 5<sup>th</sup> green but the tree removals have been approved.
- b. Trees Dave Gallagher reported on trees approved and noted that PG&E is very busy.
- c. EPPOC Dave Gallagher gave his 11/2/16 report, copy attached.
- d. Signs & Junk 2705 Black Oak Dr has been contacted to clean up their property.

A question from the floor wondered if MPOA is doing anything about people running a business from their home. Discussion followed.

## **Old Business**

- a. VIP – No grant was received. Other options are under review.
- b. Manager Contract Don submitted the fully signed agreement to the Board.
- c. No report on committee mission statements.

## **NEW BUSINESS**

- a. Owner of Clines, Don Wilson not in attendance..

**Adjournment:** Motion Dave Gallagher to adjourn at 8:25pm, second Dick Brocket. motion carried.

Minutes respectfully submitted by Don Shinn, Association Manager  
for Paul Gonzales, Secretary Approved 1/10/17