

Meadowmont Property Owners' Association

Board of Director's Meeting

Tuesday, February 14, 2017

Minutes

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Call to Order: The meeting was called to order at 7:01 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	Present 7:25
Pete Slagle	Director	Signs & Junk	Present
Larry Sikma	Director		Present

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 1/10/17 Minutes second Dave Gallagher; motion carried.

Treasurer's Report Dick Brockett handed out and reviewed the financial report and advised there was nothing significant to report. Motion Dave Gallagher to accept the Treasurer's report second Pete Slagle; motion carried.

President's Report Don Cooper noted that we have had lots of rain & snow.

Manager's Report Don Shinn reviewed his action item report. Dick Brockett confirmed that BigBoy BBQ has been scheduled for the Annual Meeting on July 8th. Don Shinn to contact Don Wilson and Nate Berner to speak about trees and beetles. Don asked members to submit articles or ideas for the Newsletter.

Committee Reports

a. **Building Review (BRC)** No items submitted

b. **Trees** Dave Gallagher reported on trees he approved to be removed on 3 properties. He noted a tree on MPOA Lot has been marked for removal by PG&E. There are other small pines to remove. Discussion followed on volunteering to do this.

c. **EPPOC** Dave read his 2/1/17 EPPOC report (copy attached) Next meeting March 1.

d. **Signs & Junk** No issues this month.

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Old Business

- a. Review on committee reports to be submitted to Paul for mission statements.
- b. Annual meeting White Pines park is reserved.
- c. Discussion followed on reports requested by Paul for the Committee Charters he is working on.

NEW BUSINESS

- a. Manager Contract: Motion Paul Gonzales to sign the agreement with Don Shinn for 2017 as is, second Jill Micheau; motion carried. The agreement was signed by all.
- b. Discussion followed on Jill's suggestion for a community wide cleanup and/or pickup sponsored by MPOA. Discussion followed on costs. No action taken.

Adjournment: Motion Dave Gallagher to adjourn the meeting at 7:55 pm second Dick Brockett; motion carried. Next Meeting will be Tuesday March 14, 2017.

Draft Minutes respectfully submitted by Don Shinn, Association Manager
for Paul Gonzales, Secretary
Approved 3/14/17