

Meadowmont Property Owners' Association

Board of Director's Meeting

Tuesday, March 14, 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
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 2/14/17 Minutes as corrected second Dave Gallagher; motion carried.

Treasurer's Report Dick Brockett handed out and reviewed the financial report and discussed paid member status and advised that everything is status quo. Motion Dave Gallagher to accept the Treasurer's report, second Paul Gonzales; motion carried.

President's Report Don Cooper advised that there was a fire at a house on Cedar Ln, he will not be at the April meeting. Don advised that member Bill Hunton had passed away.

Manager's Report Don Shinn reviewed his action item report. Don Shinn to contact Don Wilson and Nate Berner to speak about Clines and trees and beetles. Don asked members to submit articles or ideas for the Newsletter. Don to fix the title of the March EPPOC report.

The Houle appeal will be on the April Agenda, Motion Pete Slagle to send a letter to advise the Houles, second Dave Gallagher motion carried.

Committee Reports

a. **Building Review (BRC)** 1 deck submitted at Camanche/Rawhide.

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b. Trees Dave Gallagher reported on trees he approved to be removed on 2 properties on Sultana & Venado. 20 trees were approved for removal 19 healthy trees to allow growth of other trees and 1 leaning.

c. EPPOC Dave read his 3/1/17 EPPOC report (copy attached) Next meeting April 5.

d. Signs & Junk Don Shinn to contact the resident of 1938 Fern and one on Camanche to clean up front yards. 1805 Rawhide removed a plumbing sign. Discussion followed on possible residents living in a trailer on Nugget Ct. and how to confirm this. Owners have been previously notified in writing.

Old Business

- a. Review on committee reports, Paul should have them ready in a week.
- b. Annual meeting White Pines park is reserved but may not have water.
- c. Newsletter items: Don't burn in culverts or over leach lines

NEW BUSINESS None

Adjournment: Motion Pete Slagle to adjourn the meeting at 8:15 pm second Paul Gonzales; motion carried. Next Meeting will be Tuesday April 11, 2017.

Minutes respectfully submitted by Don Shinn, Association Manager
for Paul Gonzales, Secretary

Approved April 11, 2017