

Meadowmont Property Owners' Association

Board of Director's Meeting

Tuesday, May 9, 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
Pete Slagle	Director	Signs & Junk	Present 7:12
Larry Sikma	Director		Present

Quorum was attained

Members in Attendance: Michael Wever, Nancy Summerlin

Others in Attendance Don Shinn, Association Manager

Open Forum / Homeowner's Concerns:

Michael Wever introduced himself and is attending to see how the Board works. He may be interested in being on the Board.

Nancy Summerlin attended to see if her fence request would be approved.

Agenda Review The Agenda was accepted as published.

Approval of Prior Meeting Draft Minutes: Motion Dick Brockett to approve as corrected, second Dave Gallagher, motion carried.

Treasurer's Report: Dick Brockett handed out and reviewed the financial report and reported that taxes were filed and the dues statement will be mailed soon. He noted that the budget and spending are on track. He noted that MPOA charges an \$85 transfer fee to new members.

Nancy Summerlin suggests that the newsletter be emailed to members to save money. Discussion followed as members need to consent to electronic notices. Motion Larry Sikma to accept the Treasurers report second Pete Slagle motion carried.

President's Report Don Cooper reported that there will be a neighborhood Firewise meeting on May 6th at Independence hall.

Manager's Report : Don Shinn reviewed his action item report and updated the Board on member communications.

A. Committee Reports

BRC

a. Fence request Approved by acclamation for 3460 Chrystal

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- b. A shed request was received from 1883 Kit Carson that will be looked at.
- c. Trees Dave Gallagher reported on an approved tree removal on Brandy Flat. He reviewed problems with dead trees on neighbor's lots.
MPOA lot, Dave authorized The Tree Whisperer to remove the 10 dead trees for \$300.
Motion Dick Brockett to approve second Pete Slagle motion carried.

Duly Called HEARINGS

2122 Camanche no show, constant garbage in front yards. Don Shinn to continue to request cleanup.

1938 Fern No show. constant garbage in front yards. Owner called Don, reports tenant is being evicted.

d. EPPOC Don Shinn reported on the meeting.

e. Signs & Junk Don Shinn noted that the CC&R and State law do not give the HOA authority to prohibit any signs other than commercial signs. The Board would need to amend the By-laws to prohibit other signs.

Pete Slagle will look at a tree trimming business sign on Fairway

Old Business

a.. It was noted that the old Clines will be opening June 1 and Managed by Dave & Melissa Wagner.

b. Review of committee standards was introduced by Paul Gonzales. He was thanked for his efforts. Board Members to submit their comments to Paul.

c. Annual meeting; White Pines park is reserved & Big Boy BBQ July 8th 10:30 am

NEW BUSINESS

a.. VIP Inspections to start in June. Cal Fire is asking everyone to clear around downed trees like their propane tanks.

Adjournment: Motion Dave Gallagher to adjourn the meeting at 8:40pm. Next Meeting will be Tuesday June 13, 2017.

Minutes approved 6/13/17 respectfully submitted by Don Shinn, Association Manager for Paul Gonzales, Secretary