

**MEADOWMONT PROPERTY OWNERS' ASSOCIATION
AGENDA
Chapel in the Pines ~ Meeting House #1
Arnold, CA
Tuesday, April 14, 2015**

- 1. Call to order: Don Cooper**

- 2. Roll Call: Board Members & Guests**

- 3. Open Forum: During open forum, each attendee may address the Board for up to three minutes. No action or discussion may be taken by the Board unless the topic is on the Agenda.**

- 4. Minutes: Jalyne Redman**
 - a. Approval of Minutes for 3/10/15**

- 5. Treasurer's Report: Dick Brockett**

- 6. Presidents Report: Don Cooper**

- 7. Manager's Report: Jalyne Redman**

- 8. Committee Reports:**
 - a. Building Review - Bill Nelson/Don Cooper**
 - b. Trees - Dave Gallagher, Sr.,**
 - c. EPPOC - Dave Gallagher, Sr.,**
 - d. Signs & Junk - Don Cooper**

- 9. Old Business:**
 - a. VIP/Fire Program - Jill Micheau**
 - b. Appointment of new Board Member -
Don Cooper**
- 10. New Business:**
 - a. Chickens in subdivision - Jill Micheau**
 - b. Paper/electronic newsletters - Jill
Micheau**
 - c. Burn Permit Information - Jill
Micheau**
 - d. Purchase of MPOA computer – Jalyne Redman**