Meadowmont Property Owners' Association

Board of Director's Meeting
AGENDA

Tuesday, May 10, 2016
Chapel in the Pines Meeting Hall, Arnold, CA

1. **Call to Order 7:00 PM** President Don Cooper

2. **Roll Call** / Establish Quorum

3. **Open Forum/ Member Comments:** During open forum, each Member 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. **Approval of Prior Meeting Draft Minutes**
   - April 12, 2016 Draft Minutes & EPPOC Report
   - December 8, 2015 Draft Minutes
5. **Treasurer's Report:** **Dick Brockett**
   2016-17 Budget Packet
6. **President's Report** **Don Cooper**
7. **Manager's Report:** **Don Shinn**
   Action Item Review
8. **Committee Reports:**
   - **A BRC/Building Review** **Don Cooper**
     New Home Plan Request 2558 Venado
   - **B Trees** **David Gallagher, Sr.**
     Consent Items Approved tree removal applications.
   - **C EPPOC Report 5/4/16** **Dave Gallagher, Sr. / Don Shinn**
     County: Code Red notification system
     Main Water Line Reach 3 Replace in Arnold
   - **D Signs & Junk** **Pete Slagle/Don Cooper**
     Proposed Hearing 2122 Camanche: Yard Debris
9. **<u>Old Business</u>**
   A. Fire Wise / VIP Program Update and Report – Jill Micheau
   Fire Wise Grant: Funds Disposition Plan
   B. Annual Meeting / BBQ / Review
   C. Manager Contract/ Under Review
   D. Deon opinion regarding Operating Savings Allocation
   E. Deon opinion Assoc Owned Lot
10. **<u>New Business</u>**
    A. Newsletter Review
    B.
11. **Adjournment to Executive Session (If Necessary)**
    Legal Issues/Member Discipline/Contracts/Employee Matters