

Meadowmont Property Owners' Association

Board of Director's Meeting **AGENDA**

Tuesday, June 14, 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.

7:30pm Hearing / 2122 Camanche: Yard Debris

- 4. Approval of Prior Meeting Draft Minutes**
 - May 10, 2016 Draft Minutes
 - EPPOC Report / Minutes
- 5. Treasurer's Report:** **Dick Brockett**
2016/17 Statements
- 6. President's Report** **Don Cooper**
- 7. Manager's Report:** **Don Shinn**
Action Item Review
- 8. Committee Reports:**
 - A BRC/Building Review** **Don Cooper**
Consent items, Approved by Committee
 - B Trees** **David Gallagher, Sr.**
Consent Items, Approved tree removal applications.
 - C EPPOC Report 5/4/16** **Dave Gallagher, Sr. / Don Shinn**
 - D Signs & Junk** **Pete Slagle/Don Cooper**
- 9. Old Business**
 - A. Fire Wise / VIP Program Update and Report – Jill Micheau
Fire Wise Grant: Funds Disposition Plan
 - B. Annual Meeting Notice/ BBQ
 - C. Manager Contract/ Under Review
 - D. Deon opinion regarding Operating Savings Allocation
 - E. Deon opinion Assoc Owned Lot
- 10. New Business**
 - A. VIP Thank You Lunch
 - B. Website Admin
 - C. Email Data Base for Sending Documents / Mail Chimp
- 11. Adjournment to Executive Session (If Necessary)**
Legal Issues/Member Discipline/Contracts/Employee Matters