

Meadowmont Property Owners' Association

Board of Director's Meeting

Tuesday, February 9, 2016

Minutes

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Call to Order: The meeting was called to order at 7:01 pm by President Don Cooper at 2285 Cedar Lane, Arnold.

Roll Call

Don Cooper	President	BRC/ Signs & Junk	Present
Bill Nelson	Vice President	BRC	Resignation Confirmed
Dick Brockett	Secretary/Treasurer		Present
Dave Gallagher Sr.	Director	Trees / EPPOC	Present
Jill Micheau	Director	Fire Program	Present
Paul Gonzales	Director		Present
Pete Slagle	Director	Signs & Junk	Present

Quorum was attained.

The resignation of Bill Nelson was confirmed. Discussion followed on publishing a call for candidates and a thank you plaque for Bill...

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 12/8/15 Draft Minutes Dave noted that he has not seen the updated minutes to include his EPPOC report. 1/12/16 Meeting Draft Minutes. Cummings should not have a g, Motion Pete to approve as corrected second Dick motion carried. Final approval will be done at the March meeting. Dick to provide updated Minutes for the 1/12/16 meeting.

Treasurer's Report The financial and delinquency reports were reviewed. Motion Dave to accept the reports, second Pete, motion carried. Discussion followed on the need for future dues increases to cover expenses. Dues can be increased up to 20% per year without member approval. Don to review Fidelity Bond for the Board. Discussion followed on the insurance premium rates for our single lot. Don to research if a better rate can be found.

Hearing the Board went into executive session to review member discipline, contracts and personal matters.

The regular Board meeting was reconvened at 7:50 pm.

Helen Gallagher has agreed to help with the Newsletter. Discussion followed on website contents. Links to the County website can be added for interested members on County business. Call for candidates to be on website.

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President's Report Don advised that he looked at the fence at 2381 Camanche and it was agreed not to consider this as a CC&R violation.

Manager's Report Don advised that he is picking up Voice mails and emails. Don to summarize message activity at Board meetings. Don reviewed his action item report with the Board.

Committee Reports

- a. **Building Review (BRC)** The new short section fence at the street in front of 2381 Camanche was looked at and it was decided that no action will be taken. .
- b. **Trees** Dave noted that there are 8 dead trees on a Rawhide property. Some may be county trees. He will work on this.
- c. **EPPOC 2/3/16 Meeting**: Dave reported that the new water line through Arnold should take place in May. The Sherriff is short staffed, crimes are down, a major break in team was apprehended in Arnold, John is leaving the area and will be on Helicopter as an EMT. Michael Oliviera is looking for people in his district 3 to attend a town hall meeting on 2/16/16 at 9am to discuss the terms of a new County Pot Ordinance. He is looking for input to direct his vote as a new pot dispensary is being proposed on HWY 4 in the middle of town. The County failed as conflicting evacuation notices were sent out and there was a huge traffic jam in Murphys during evacuation. Forest Meadows is developing an emergency plan for evacuation for events like the Butte fire.
- d. **Signs & Junk** Pete advised on temporary construction signs that he is tracking. Don was asked to determine the status of the messy property at 2122 Camanche and to verify the status of code compliance efforts to clean up the perpetual yard sale. Discussion followed on CC&R enforcement.

Old Business

Fire Wise – Jill reported that our application was approved. She is focusing her committee on the following:

- Community Defensive Perimeter
- Water supplies
- Goats to eat growth
- Funds for Maps and Evacuation plans
- Funds to purchase burn cages for members
- Funds to assist owners with cleaning their lots @ \$300
- Funds to remove trees from private property

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NEW BUSINESS

2016 Annual Calendar was reviewed and updated.

Don to provide his new Homeowner letter to Jill for her welcome packet.

Newsletter Call for candidates, Volunteers for VIP.

Adjournment: Motion Dave to adjourn at 8:47pm second Jill, motion carried.

Next meeting will be Tuesday March 8 at 7:00pm.

Draft Minutes respectfully submitted by Don Shinn, Association Manager for Dick

Brocket Secretary

Approved: 3/8/16