

MEADOWMONT PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS' MEETING  
September 8, 2015  
APPROVED MINUTES

1. Call to Order

The meeting was called to order at 7:00 PM by Bill Nelson.

2. Roll Call

Board members present were Dick Brockett, Bill Nelson, Dave Gallagher, Paul Gonzales, Jill Micheau, and Pete Slagle. Helen Gallagher attended.

3. Open Forum

Dave Gallagher mentioned the continuing problem of the unauthorized dumping of lot cleaning waste along roads in the community. A report of such debris can be made to the Calaveras County Department of Public Works by visiting the county web site, and a county crew will eventually remove it, although this is not a high-priority task for the DPW so immediate response should not be expected.

4. Approval of Minutes

Corrections to the minutes of the August 11, 2015 meeting were made by Dave Gallagher. The minutes, as corrected, were approved by unanimous vote.

5. Treasurer's Report

Dick Brockett provided printed copies of the Association's balance sheet for the months ending in June, July, and August 2015. As June was the final month on the Association's 2014-2015 fiscal year, the June report serves also as the year-end report.

6. President's Report

No report this month.

7. Manager's Report

Subsequent to the resignation of Jalyne Redman the manager position is vacant.

8. Committee Reports

a) Building Review

Bill Nelson reported that several new fences were approved. He wishes to reiterate that it is the property owner's responsibility (not the contractor's) to submit plans to the committee for review before construction can begin.

b) Trees

Dave Gallagher reported that five properties were found with dead trees this month. Two will receive letters from the committee notifying the owners of the need for removal. On the other properties, eleven pines, one oak, and one cedar tree have already been removed.

c) EPPOC Report

Dave Gallagher reported that this month's Ebbetts Pass Property Owners Council meeting was held on September 2 at the fire house on Blagen Road. Peter Martin from CCWD reported that water usage reduction in the county is at 37% and that scheduled pipeline repairs will eliminate significant distribution loss. Mike Oliviera brought Jeff Crovitz, the head of the county Department of Public Works, to the meeting. Crovitz discussed the Department's operation, priorities, and staffing issues. He has submitted a proposal to the county Board of Supervisors that, if approved, will result in the probable reopening of the Red Hill Transfer Station Annex by November and allow for the acceptance of yard waste there again. Oliviera urged those interested to attend county budget meetings in San Andreas the week of September 8 and support increased funding for law enforcement in light of recent personnel shortfall.

d) Signs and Junk

No report this month.

10. Old Business

Jill Micheau is progressing with a community fire program proposal and will bring a report the Board meeting next month. She suggested that a multi-neighborhood approach might be most effective in winning and using grant money although that might result in less direct control of the benefit by Meadowmont. The intent is that the fire program will be sponsored by the Meadowmont community rather than directly by the MPOA.

11. New Business

The Board voted unanimously to retain all officers in their current positions for another year.

Jill Micheau was commended for her efforts in liaison with CalFire and the Ebbetts Pass fire district. Meadowmont's VIP fire safety property inspection program is seen as highly valuable by representatives of both departments. Micheau declined to consider reimbursement from the Association for her costs in providing dinner to the fire prevention inspectors group.

Don Cooper asked that another board member take over the Signs & Junk duties, and Pete Slagle agreed to do so.

The annual newsletter, which will contain reports to the Association membership as required by the Davis-Sterling Act is due out soon. The Board asked Helen Gallagher, an experienced former board member, to help in its preparation, and she agreed to assist.

There was considerable discussion of best way to hire a replacement manager for the Association. Paul Gonzalez agreed to assemble a list of duties and qualification to be used in the hiring process and to investigate possible recruiting methods.

#### 12. Executive Session

The New Business and Executive Session sections of the meeting overlapped and were not delineated. The topics discussed are detailed under New Business, above.

#### 13. Adjournment

The meeting was adjourned at 9:30 by unanimous vote.

Respectfully submitted,

Pete Slagle

MPOA Board Member