

MEADOWMONT PROPERTY OWNERS ASSOCIATION
Board of Directors' meeting
Minutes of the August 11, 2015 Board of Directors meeting

APPROVED SEPTEMBER 8, 2015

1. Call to Order: Meeting called to order at 7:10 PM by Don Cooper
2. Roll Call: Board members present: Don Cooper, Bill Nelson, Dave Gallagher Sr., Paul Gonzales, Jill Micheau: Manager Ward Redman Absent: Richard Brockett and Jalyne Redman: Guests present: Peter Slagle, Jim Boyer, and Helen Gallagher.
3. Open Forum: Jim Boyer commented on the signs on the Arnold Rim trail that need to be approved by the Board. This item will be on the September agenda. Map attached
4. Approval of minutes: On a motion by Dave, second by Bill the June 9th minutes were approved as written. The annual members meeting minutes need clarification with Dick Brockett and on a motion by Dave, second by Bill to be approved once the clarification is completed. Both unanimous
5. Treasurer's report: None
6. President's report: None
7. Manager's report: Ward reported meeting with Todd Barr concerning the property we are attempting to get cleaned up. The county is moving ahead with a fine. Code Compliance is also hiring two additional employees to assist in getting caught up on many issues they are dealing with. This will be a long process.
8. Committee Reports:
 - a. Building review: Bill said only two fences as he has not been very active lately
 - b. Trees: Dave reported the removal of 13 dead pine trees. One of these properties will be getting a letter reminding them to have the tree removed.
 - c. EPPOC: Dave reported that Bertha Underhill from CCWD was present and announced that Lake Tullock will be lowered on August 23, 2015 for repairs. Water rates will probably be going up due to our conservation as requested by CCWD plus the existing rate increases voted on before. Eric Davis from Forest Meadows gave a report on annual budgets and reserves for associations. He also reported that the Lube Room is open, Simply Delicious will reopen, Soldiers Daughter is closed, and Susie's is for sale as is the Camp Connell store. Skyline is getting out of the hospitality business and would probably entertain an offer to buy Bear Valley. He also reported on people leaving debris along the roadways and will contact the Public Works Department concerning this issue.
 - d. Signs & Junk: None
9. Old Business:

- a. Fire program & update: Jill asked the board how to identify the program. The board decided on Meadowmont Subdivision. A discussion on the webpage followed, no decision was made.
10. New Business:
- a. Follow up on policies concerning tree removal of dead and/or dying trees: Dave reported that for 2014-2015 he has inspected 77 properties, approved 161 trees to be removed. 83 pines, 6 cedars and 12 fir trees due to numerous safety concerns or dead or dying trees. Also of 15 properties that got a letter from MPOA, 14 have complied.
 - b. Board development/agreement on getting board approval on time sensitive proposals between meetings. Ward reported on the Open Meeting requirement in the Davis Stirling Act that governs associations. Helen Gallagher added that the board agreed to follow the codes and gave a brief report on past problems the board had by not following the codes. The board took no action.
 - c. Appointment of board member: On a motion by Dave, second by Jill, Mr James Slagle was appointed to the open board position.
11. Adjourn: Meeting adjourned at 8:10 PM
12. Items for September meeting:
- a. Vote on Rim Trail signs
 - b. Election of officers
 - c. A roster of the board members.
 - d. Clarification from Mr. Brockett on the minutes from the annual meeting.

Submitted by: Ward Redman