

Meadowmont Property Owners' Association, Inc.

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Minutes of the February 10, 2015 Board of Directors meeting

Approved March 10, 2015

1. Call to Order: Don Cooper called the meeting to order at 7:00 p.m.
2. Roll Call:
Present: Dick Brockett, Don Cooper, Dave Gallagher, Sr.,
Managers:
Jalynne Redman, Ward Redman

Absent: Jill Micheau; Bill Nelson
3. Guests: One Guest: Rod Cummins
4. Open Forum: The Board was informed that the Avery Transfer Station is now requiring identification and proof of residency before allowing individuals to bring in their waste/garbage, etc.
5. Minutes: The Minutes for the January 13, 2105 were approved with no correction. On a motion by Dave Gallagher Sr., second by Dick Brockett. Unanimous.
6. Treasurer's Report: Presented by Dick Brockett. Page two indicates that for the first seven months of the fiscal year, MPOA has overspent budgeted amounts by \$600.00. This was expected and additional costs are anticipated due to the mandatory (per Davis-Stirling) Spring mailings. 1,120 members have paid; mandatory members subject to collections is 46. A question was asked regarding interest rates being obtained by MPOA's Certificates of Deposits. The Treasurer will review and get back to the Board with an answer. The Association's insurances are being compiled for review.
7. President's Report: President Cooper asked for input as to how to improve MPOA's VIP program for fire inspections, specifically directed at recruiting more, much needed volunteers. Discussion followed with Dave

Gallagher, Sr., volunteering to contact the local Scout master and Dick Brockett volunteering to talk to VIP Coordinator Lee Vahle.

8. Manager's Report: Manager, Jalyenne Redman gave an update on this month's correspondence and matters that had been referred to County Code Compliance. That latter was contacted by email and given pertinent documentation. The Code Compliance Officer was very responsive and will do a review. Additionally, Jalyenne indicated that when she first was employed by MPOA she taught part-time. That was approximately four years ago and since that time her teaching and related duties have increased substantially and she was concerned that she could not give adequate time to MPOA matters. After discussion, it was agreed to schedule the matter for possible action and follow-up at the next meeting. At the request of Dick Brockett, with the agreement of the Board members present, Ward Redman stated he would give additional support and continue to assist the Board in the meantime. Jalyenne and Ward will work together in February as usual.

9. Committee Reports:

A. **BRC** – No Action.

B. **TREES** – Dave Gallagher, Sr., Reported:
7 properties have been inspected;

Total of 20 trees authorized to be removed;
Approval to remove trees is consistent with
bark beetle issues; dead/dying or hazardous trees and construction
necessities.

C. **EPPOC** – Dave Gallagher, Sr., Reported:
Meeting Date: 2/4/15 ~ Fire House
District 3 Supervisor Mike Olivera gave an
update on new activities at Bear Valley. A new ski lift from the Lodge to the
Mountain is on schedule. There will be an Arnold Town Hall meeting about the
General Plan which includes the Arnold Mobility Plan at the Ebbetts Pass fire
House on February 17th from 6pm to 8pm. County Code Compliance has a
back-up of 1,700 cases and the department is attempting to recruit another
Officer (new employee). In April the Sheriff will be holding a Town House
meeting, the time and place to be announced. Bertha Underhill, representing
CCWD was president and introduced the new CCWD Manager. Arnold
Resident Deputy, Kyle Johnson, stated that burglaries were down and that the
department had received an ABC grant to help police under-age alcohol sales.

Bob Dotten, Director of the Calaveras County Economic Development Company, gave an update concerning the Company's mission to help recruit new businesses and assist those currently having problems. Mary Beth Ospital of California Waste Management spoke regarding home recycling. John Wion, the Resident CHP Officer, is stopping people for violations such as broken tail lights. In December, 100 cars were stopped, 49 cited and 4 arrested. Focus is currently on vehicles with no front license plates.

D. **SIGNS AND JUNK** – Don Cooper Reported:
No Action.

10. Old Business: a) Additional discussion occurred about the VIP Program/Fire Wise. After discussion, it was agreed to ask if MPOA Board member Jill Micheau would work on a VIP recruiting program, seeking volunteers to help with the fire inspections.

b) Discussion concerning rules, fines and violations occurred.

c) Board members noted there are certain issues such as a business sign on highway 4 and other properties, such as one on Comanche that tend to ignore MPOA letters requesting compliance with the CC&R's. After discussion, the Board agreed to have Ward Redman work with Code Compliance to see if matters could be resolved.

d) Fire Wise. The Fire Wise program was tabled for future discussion.

11. New Business: None

12. Adjournment: 8:10 p.m. on a motion by Dave Gallagher, Sr.,
Second by Don Cooper.