

# Meadowmont Property Owners' Association, Inc.

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## MINUTES OF THE NOVEMBER 11, 2014 BOARD OF DIRECTORS MEETING

Approved December 9, 2014

1. Call to Order: Don Cooper called the meeting to order at 7:00 p.m.
2. Roll Call:  
Present: Dick Brockett, Bill Nelson,  
Don Cooper, Dave Gallagher, Sr.,  
Managers:  
Jalynne Redman, Ward Redman  
  
Absent: Jill Micheau
3. Guests: Jim Boyer; Bill Hunton; Rod Cummins
4. Open Forum: Jim Boyer updated the Board regarding the status of the Rim Trail signs. The signs have been received and posts are on order. The new signs will mark the route to get back to Fairway. There will be an informational kiosk about the hiking trail located in Cedar Center. It is hoped that this will be established in the Spring. Rod Cummins noted that the shoulders on the Pine Drive – Cedar Center path were not built as had been previously discussed.
5. Minutes: The Minutes for the October 14, 2014 were approved with one change – the spelling of the name of the new CHP officer; on a motion by Dave Gallagher, Sr, second by Bill Nelson. Unanimous.
6. Treasurer's Report: Presented by Dick Brockett. October was a calm month and the dues status is encouraging. MPOA is down to 57 unpaid members. The report was approved on a motion by Bill Nelson and a second by Dave Gallagher, Sr.
7. President's Report: No report.

8. Manager's Report: Manager, Jalyne Redman gave an update on the new website which has not gone live yet. The Board expressed hopes that there would be a link from the old site to the new one so that a search would automatically connect to the new site. Dick Brockett noted that there is a glitch and the old forms, not the updated forms, appear to still be posted.

9. Committee Reports:

A. **BRC** –

Bill Nelson Reported:

A project is happening on Sultana with no prior MPOA approval. He has been working on responding to an individual who expressed concerns about the new rules. There seems to be a glitch with some of the County Building Department staff sending out the MPOA cards. A building project on a site on Venado has been approved.

B. **TREES** –

Dave Gallagher, Sr., Reported:

4 properties have been inspected;  
2 complaints received and followed-up on;  
10 trees authorized to be removed;  
5 pines; 1 oak; 4 cedar  
MPOA's lot needs one tree removed.

C. **EPPOC** –

Dave Gallagher, Sr., Reported:

Meeting was held first Wednesday in  
November; i.e. 11/5/14.

Supervisor Callaway noted that two specially made "no parking" signs for the Pine Drive cul-de-sac had been received; the County would post them. The President of MPOA is invited to attend the December EPPOC sessions where all the Associations' Board Presidents are asked to meet. Discussion at the December meeting will review the key challenges Associations have faced and what worked. Resident CHP Officer, John Wion, is giving a lot of tickets by the Avery Hotel stop sign. Supervisor Callaway noted that no tickets for parking in the bike lane in Oak Circle are being given out as it is not truly designated as a bike lane. The General Plan should be out this month with a 90 day comment period; it includes the Arnold Community Plan. GABA is hosting a November 20<sup>th</sup> dinner at Sequoia Woods. It is \$25.00 per person. Attending EPPOC were three guest speakers: Arnold Pantry is moving to The Hub and plans to open mid-December. The Red apple may move in June and open a site at the Blue Frog Building. CCWD gave an update on winterization, water conservation and an appliance rebate program which should start November 12<sup>th</sup>. Bear Valley plans to open Thanksgiving. December 3<sup>rd</sup> will be the new meeting at the Fire House – it is an open meeting with sandwiches beginning at 9:30 a.m.

D. **SIGNS AND JUNK** – Don Cooper Reported:  
No Action. Don Cooper expressed hopes  
that all the political signs were down by now.

9. Old Business: After discussion the Board authorized that a  
follow-up letter on a nuisance/compliance issue be sent to Code Compliance;  
on a motion by Bill Nelson and a second by Dick Brockett; unanimous.

10. New Business: The Board discussed the Fire Wise program.  
After consideration it was decided that no action would be taken.

11. Adjournment 7:50 p.m. on a motion by Bill Nelson and a  
second by Dave Gallagher, Sr. Unanimous.

Respectfully submitted,  
Jalynne Redman, MPOA Manager