Meadowmont Property Owners' Association

Board of Director's Meeting
AGENDA

Tuesday, April 11, 2017
Chapel in the Pines Meeting Hall, Arnold, CA

1. **Call to Order 7:00 PM** President: **Don Cooper / VP Dave Gallagher Sr.**

2. **Roll Call** / Establish Quorum

3. **Approval of Prior Meeting Draft Minutes 3/14/17**

4. **Open Forum/ Member Comments:** During open forum, each Member may address the Board for up to three minutes. No action or discussion may be taken by the Board on an item unless the topic is on the Agenda.

5. Treasurer's Report: **Dick Brockett**

6. President's Report **Don Cooper**

7. Manager's Report: **Don Shinn**

Action Item Review

8. Committee Reports:

A. BRC/Building Review **Don Cooper**
1776 Fern Fence Application
2164 Sierra Pine Paint & Deck
Review Paint Colors not BRC Function

B. Trees **David Gallagher, Sr.**
Consent Items, Approved tree removal applications.

C. EPPOC Report: 4/5/17 **Dave Gallagher, Sr.**

D. Signs & Junk **Pete Slagle**
Appoint Larry Sikma to Committee
2122 Camanche / Messy Yard
1938 Fern / Messy Yard

9. <u>Old Business</u>
A. Member Houle / Appeal of Previous Fine
B. Draft Committee Charters **Paul Gonzales**
C. Annual Meeting / BBQ
D. Spring Newsletter Items

10. <u>New Business</u>
A. Resignation Of Jill Micheau
B. VIP Report / 2017
C. 2017-18 Budget Review

11. Adjournment to Executive Session (If Necessary)
Legal Issues/Member Discipline/Contracts/Employee Matters/Assessments