

Meadowmont Property Owners' Association

Board of Director's Meeting

Tuesday, April 11, 2017

Minutes

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Call to Order: The meeting was called to order at 7:05 pm by Vice President Dave Gallagher at the Chapel In the Pines meeting room.

Roll Call

Don Cooper	President	BRC/ Signs & Junk	Absent
Dave Gallagher Sr.	Vice President	Trees / EPPOC / BRC	Present
Paul Gonzales	Secretary	BRC	Absent
Dick Brockett	Treasurer		Present
Jill Micheau	Director	Fire Program	Absent
Pete Slagle	Director	Signs & Junk	Present 7:30
Larry Sikma	Director		Present

Quorum was not attained until 7:30pm.

Members in Attendance Jim Boyer and Nancy Summerlin

Others in Attendance Don Shinn, Association Manager

Open Forum / Homeowner's Concerns: None

Agenda Review The Agenda was accepted as published.

Approval of Prior Meeting Draft Minutes Tabled due to a lack of Quorum

Treasurer's Report Dick Brockett handed out and reviewed the financial report and discussed paid member status and advised that everything is in order.

President's Report Don Cooper absent.

7:30 pm Pete Slagle arrived, Quorum established.

Motion Pete Slagle to approve the 3/14/17 Minutes as corrected to reflect on the tree report that healthy trees were removed to make room for other healthy trees, second Larry Sikma, motion carried.

Motion Larry Sikma to accept the Treasurers report second Pete Slagle motion carried.

Manager's Report Don Shinn reviewed his action item report. Don Shinn to include that the BRC does not review paint colors, in the Newsletter.

A. Committee Reports

BRC

- a. 1776 Fern fence approved.
- b. 2164 Sierra Pine, paint approved
- c. Per the CC&R Approval of Painting colors are not a function of BRC

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B. Trees Dave Gallagher reported on dead trees he approved to be removed on Antler, Sultana & Venado. PG&E removed a tree on our HOA lot. Other small dead trees remain. It was agreed, Dave to hire insured tree service to remove trees.

C. EPPOC Pete gave a summary report regarding Firewise day Sat. May 6th at Independence Hall. Reach project to begin at Forest Meadows. Arnold Rim Trail to do moon light walk. Nancy Longmore has retired. There will be a VIP coordination meeting. BLS has hired a curtain burner vendor for BLS residents to burn debris at \$10 per yard. National Geo will have a TV program on beetles April 15th. Mike Oliveira spoke on Marijuana and FEMA funding for the Blagan road bridge replacement.

D. Signs & Junk It was agreed to hold a Hearing for 2122 Camanche and 1938 Fern due to constant garbage in front yards. Don Shinn to contact Attorney Stein to see if our CC&R or Davis Sterling have rulings to allow MPOA enforcement of removing Old Election banners and State of Jefferson political signs on properties.

Motion Pete to appoint Larry Sikma to the Signs and Junk committee second Dick, motion carried.

Old Business

A.. The Board reviewed written member's appeal to waive fines on the Houle property levied for no approval for removing live trees. Correspondence reviewed. No change from prior decision.

B. Review of committee standards tabled until Paul is in attendance.

C. Annual meeting; White Pines park is reserved & Big Boy BBQ

D. Newsletter items: Dont burn in culverts or over leach lines.

NEW BUSINESS None

A. Jill Micheau's resignation letter from the Board was reviewed and accepted.

B. VIP No report

C. Dick presented the 2017-18 Budget with no dues increase, which was approved. Interest income will remain in the Legal and Emergency fund. Don to include Budget mailing & disclosures with the Newsletter. Jim Boyer discussed his disagreement with the balance of Checking/Operating funds. No changes approved.

D. Annual Meeting Election: All Directors confirmed that they will continue to serve.

E. Nancy Summerlin submitted her BRC application which will be reviewed by the Committee

Adjournment: Motion Dave Gallagher to adjourn the meeting at 9:15 pm second Larry Sikma; motion carried. Next Meeting will be Tuesday May 9, 2017.

Draft Minutes respectfully submitted by Don Shinn, Association Manager for Paul Gonzales, Secretary APPROVED May 9, 2017