

Meadowmont Property Owners' Association

Board of Director's Meeting
Tuesday, September 12, 2017
Draft Minutes
Page 1 of 2

Call to Order: The meeting was called to order at 7:01 pm by President Don Cooper at the Chapel in the Pines meeting room.

Roll Call

Don Cooper	President	BRC/ Signs & Junk	Present
Dave Gallagher	Vice President	BRC	Present
Paul Gonzales	Secretary	BRC	Present
Dick Brockett	Treasurer		Absent
Pete Slagle	Director		Present
Larry Sikma	Director	Signs & Junk	Present
Michael Wever	Director		Present

Quorum was attained.

Others in Attendance Don Shinn, Association Manager

Approval of Prior Meeting Draft Minutes Motion Paul to approve the Draft Minutes of the August 8 Meeting, second Pete, Motion Carried.

Open Forum / Homeowner's Concerns: No members in attendance.

Agenda Review The Agenda was accepted as published.

Treasurer's Report Tabled until Dick Brockett is in attendance.

President's Report No report.

Manager's Report Don Shinn reviewed & updated his action item report and advised on the phone log and email activity. It was agreed to call a Hearing for 2022 Camanche due to lack of progress on their yard clean up.

Committee Reports

1. BRC

- 1794 Fence Approved by committee and confirmed by the Board.
- 2802 Pine Carport extension approved by the Committee and confirmed by the Board.

2. Trees Dave Gallagher will look at tree removal request on Fairway.

And a request on 2229 El Dorado.

3. Signs & Junk Larry reported that signs have been removed at 1805 Rawhide. He will look at a builder's sign at Venado and Chaparral.

Meadowmont Property Owners' Association

Board of Director's Meeting
Tuesday September 12, 2017
Draft Minutes
Page 2 of 2

4. Dave read his EPPOC report for 9/6/17. It was agreed that the EPPOC Minutes may be used for meeting reports & website rather than Dave's verbal summary.

5. VIP No report

Old Business

A. Attorney Stein's review of the Bylaws confirmed that no CPA Review report is necessary as revenue is below the \$75K limit per Bylaws & Davis Sterling..

NEW BUSINESS

Adjournment: Motion Dave to adjourn the meeting at 7:50 pm , second Pete motion carried

Next Meeting will be Tuesday October 10 at 7:00pm.

Draft Minutes respectfully submitted by Don Shinn, Association Manager
for Paul Gonzales, Secretary