

ffMeadowmont Property Owners' Association

Board of Director's Meeting

Tuesday, February 13, 2018

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Call to Order: The meeting was called to order at 7:02 pm by Vice President Dave Gallagher at the Chapel in the Pines meeting room.

Roll Call

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

Quorum was attained.

Others in Attendance Don Shinn, Mgr, Medical Absence; No other MPOA members attended.

Approval of Prior Meeting Draft Minutes Motion Pete to approve the Draft Minutes of the Jan 9, 2018 Meeting, second by Paul, Motion Carried and previous Jan Minutes approved. .

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

Agenda Review The Agenda was accepted as published.

President's Report : Don Cooper absent; VP Dave acting President had the following:

- a.** Who is checking the Messages on the MPOA phone since Manager Don Shinn is out on medical? Dick Brockett will be checking messages for Don Shinn and relaying action items to address as needed.
- b.** Dave reviewed the Managers Action Items listing with the Board as needed.
- c.** Dick Brockett will be applying for new Insurance company and their rates along with proper coverages needed for MPOA Board. He's confident that the company he's been in discussion with can offer better coverage for better pricing. Dick will report back his results at the March 2018 meeting. Current insurance will remain in effect and is good for another 8 to 9 months until Board decides to institute new insurance coverage. The new Insurance agent will be contacted to come and make a presentation at a MPOA Board meeting.

Treasurer's Report Dick Brockett, covered the Treasurer's report for January and February 2018. The noted highlights:

- a. Take away and highlights from Treasurer review of the MPOA Balance Sheets is the budget is in good shape with positive budget balances being carried over monthly and annually.

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- b. Dick queried the Board for decision in joining the White Pines Park association for annual fee of \$50.00 per year. Paul motioned to Join White Pines, Michael accepted seconded. Board voted unanimous to join the White Pines Park and for Dick to send necessary payment of \$50.00.
- c. Paul motioned to accept Treasurers Report, Board voted to accept Treasurer report.

Manager's Report : Don Shinn absent due to Medical reasons. Dave covered Managers action items.

Meadowmont Fitness Center Presentation: Managers of the new Fitness Center called to reschedule for March meeting. They would like for the MPOA Board members to come to the Fitness Facility for refreshments, a tour, and discuss proposals for MPOA membership plans. After discussion, MPOA Board felt it would be best to conduct the official presentation or discussions here at our normal meeting place in case any MPOA members would be in attendance. After the meeting, Board members would be free to conduct a tour at the facility if needed.

Committee Reports

BRC : Mike Wever reviewed a property for approved fencing and deck (rebuild), but is awaiting the plans before final approval.

Trees: Dave Gallagher reviewed 2 properties. First on a complaint of 7 dead trees, after inspection the 7 trees were marked and Dave sent a letter to the owner that they must be removed. Second property, 2 trees approved for removal.

Signs & Junk: Larry followed up on a complaint of a property with cars and debris in the yard. The property was checked and deemed ok and in compliance but will continue to follow up.

EPPOC: Dave covered the EPPOC report highlights.

- a.** CCW rates will go up in July for Water and Sewer.
- b.** Country program on Tree Mortality marking; Yellow is PG&E, White is County.

VIP: No report, Jill Micheau not in attendance. Jill will be asked to report on inspections and compliance for 2017.

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Old Business: Personal Property Storage discussion tabled for March meeting. This is a follow up to Jan discussion that MPOA By Laws have no rule prohibiting storage of personal property on a lot. It does prohibit trash. Does MPOA want to make a rule on what types of storage would be prohibited?

NEW BUSINESS :

- a. Camp construction trailers on property during construction is prohibited by CCRs.
- b. Presentations, such as the Meadowmont Fitness Center, will be held here at the meeting hall, Building 1, then members can attend locations after meeting.

Executive Session: The fine for unauthorized 5 tree removals by Mr. Houels will be resent by the MPOA Manager. Resend the Fine Notice of \$1000.

Adjournment: Motion; Pete to adjourn the meeting at 7:49 pm , second, Dave motion carried. Next Meeting will be Tuesday March 13 at 7pm.

Draft Minutes respectfully submitted by Paul Gonzales, Secretary.
Approved March 13, 2018