

# *Meadowmont Property Owners' Association*

## **Board of Director's Meeting AGENDA**

**Tuesday, April 10, 2018**

**Chapel in the Pines Meeting Hall, Arnold, CA**

1. **Call to Order 7:00 PM** **Vice President Dave Gallagher**
2. **Roll Call / Establish Quorum** **Secretary Paul Gonzales**
3. **Approval of Prior Meeting Draft Minutes 3/13/18** **Secretary Paul Gonzales**
4. **Open Forum/ Member Comments:** During open forum, each Member may address the Board for up to three minutes. No action may be taken by the Board on an item unless the topic is on the Agenda or it is an Emergency matter.
5. **President's Report** **Don Cooper**
6. **Treasurer's Report** **Dick Brockett**
7. **Manager's Report** **Don Shinn**  
    Action Item Review
8. **MPOA Committee Reports**
  - A. **BRC** **Dave Gallagher**  
    1488 HWY 4 Fence request
  - B. **Trees** **David Gallagher**
  - C. **Signs & Junk (Violations)** **Larry Sikma**  
    **Reported Violations:** 2531 Black Oak Dr Debris / 2025 Antler Tenant Car Repairs  
    2086 Camanche / chickens?
9. **Other Reports:**
  - A. EPPOC Report: Meeting 4/4/18 **Dave Gallagher**
  - B. 2018 VIP Program **Jill Micheau**
  - C. Fire Wise / Prep Day / Donation Request **Jill Micheau**
10. **Old Business**
  - A. CC&R Review / Bylaw: Nuisance Clause & Personal Property Storage
  - B.. HOA Insurance Coverage Proposal
11. **New Business**
  - A. 2018-19 Budget
  - B. Annual Meeting BBQ Speaker
  - C. Newsletter / Year End Financial Report
12. **Adjournment / Date of next Meeting / Executive Session (If Necessary)**  
    Legal Matters/Member Discipline/Contracts/Collections