

# *Meadowmont Property Owners' Association*

Board of Director's Meeting

Tuesday, April 10, 2018

Minutes

Page 1 of 2

Call to Order: The meeting was called to order at 7:00 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,

Approval of Prior Meeting Draft Minutes Motion Pete to approve the Draft Minutes of the March 13, 2018 Meeting, second Paul, Motion Carried.

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

Agenda Review The Agenda was accepted as published.

President's Report: No report

Treasurer's Report Dick Brockett submitted his report. All looks well. There are 29 properties in escrow. Motion Larry to accept the report, second Paul, motion carried.

Manager's Report : Don Shinn reported that 2531 Black Oak has not cleaned the junk pile on their driveway. First notice was sent. It was agreed to send a second notice certified return receipt mail. Another report of a drain problem on a property is not a HOA matter.

Discussion followed on the size limits of combined signs. No complaints reported.

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Page 2 of 2

## Committee Reports

BRC a new fence application for 1488 HWY 4 was approved.

Trees: Dave Gallagher reported no requests on tress.

Signs & Junk. Discussion followed on adopting a rule for owner nuisance violations. This was not supported by a majority: NO 4 YES 2.

EPPOC: Dave reported on Mark Twain Hospital vote Prop A. We are publishing their Minutes on our website. Fire Wise Prep day May 5<sup>th</sup>.

CCWD proposed water/sewer increases.

VIP No report Jill has requested a \$150 donation from MPOA which was approved.

## **OLD BUSINESS**

Bylaws Rule Change Discussed earlier.

HOA Insurance: Motion Dick to approve the new coverages adding a Fidelity Bond, D&O to follow at expiration as presented by William Yates, second Paul, motion carried.

## **NEW BUSINESS:**

2018/19 Budget The dues will remain the same, Dick to provide updated Budget to be mailed with Newsletter

Annual Meeting July 14, 10am Speakers to be invited including William Yates, Fire Chief, Local Crime officer or winning Supervisor.

Newsletter Don will be working on this to go out end of April. To include white pines clean up May 5<sup>th</sup>, Fire Wise event, Big Trees Fitness 30% discount for MPOA members.

Adjournment: Motion; Dave to adjourn the meeting at 8:00 pm, second, Paul, motion carried.

Next Meeting will be Tuesday May 8 at 7pm.

Minutes respectfully submitted by Don Shinn