

Meadowmont Property Owners' Association

Board of Director's Meeting

Tuesday, May 8, 2018

Minutes

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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		Absent
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 April 10, 2018 Meeting, second Larry, 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 Treasurers report. All looks well. There are 29 properties in escrow.

MPOA signed Air Med Helicopter insurance for discount for members.

Dues reminder notices to be mailed in June.

Manager's Report : Don Shinn reported that 2531 Black Oak has not removed any debris. Larry will monitor. No Hearing approved at this time. Larry noted that resident will clean up by this coming weekend.

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Committee Reports

BRC No chickens observed at 2086 Camanche.

TREES: Dave Gallagher reported he did 3 inspections. Dead trees were approved to be removed.

1590 Campo Seco neighbor is requesting removal of more trees from fire property.

SIGNS & JUNK: Larry will monitor progress of driveway clean up on 2531 Black Oak. Owner has been sent 2 notices, return receipt received.

EPPOC: Dave reported Forest Meadow golf course is opening.

VIP Thank you, they received our Donation, Inspections begin in June.

OLD BUSINESS

General Acclamation the Board approved the 2018/19 Budget.

Annual Meeting, BBQ reserved, Bill Yates, Insurance Broker to be speaker.

NEW BUSINESS: None

Adjournment: Motion; Dick to adjourn the meeting at 7:42 pm, second Dave, motion carried.

Next Meeting will be Tuesday June 12 at 7pm.

Minutes respectfully submitted by Don Shinn