

Meadowmont Property Owners' Association

Board of Director's Meeting

Minutes

August 14, 2018

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

Roll Call

Don Cooper	President	BRC/	Present
Dave Gallagher	Vice President	BRC	Absent
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 June 12, 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: Don shared old Meadowmont sales documents. Paul noted he has old boxes of records. A Nates Tree sign will be removed.

Treasurer's Report Dick Brockett submitted his Treasurers report. Motion Pete to accept the report, second Paul motion carried.

Manager's Report : Don Shinn updated the Action item report.

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Committee Reports

BRC No issues, Dave was absent.

TREES: Dave Gallagher was absent.

SIGNS & JUNK: Nates Tree Service signs removed.

EPPOC: Pete reported that PG&E has updated log removal program. Tim Tate reviewed timber removal on SPI land.

Mike Borean is the new GABBA President. Mike Oliveira discussed the County General Plan.

VIP Cal Fire is converting to a data base with an electronic form so every lot will have a history.

OLD BUSINESS

Annual Meeting went very well.

No new info on Insurance refund.

NEW BUSINESS:

It was agreed to send a letter to the County asking them to inspect MPOA culverts. Don S will Create with Don C to sign.

Don S to send a response to homeowner concerns about his area.

It was agreed that the complaint is about a security light that was installed many years ago.

Adjournment: Motion Paul to adjourn the meeting at 7:55 pm, second Mike, motion carried.

Next Meeting will be September 11 at 7pm.

Minutes respectfully submitted by Don Shinn