

# *Meadowmont Property Owners' Association*

Board of Director's Meeting

Minutes

June 12, 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	Present
Paul Gonzales	Secretary		Present
Dick Brockett	Treasurer		Present
Pete Slagle	Director		Present
Larry Sikma	Director 7:13	Signs & Junk	Present
Michael Wever	Director 7:13	BRC	Present

Quorum was attained.

Others in Attendance Don Shinn MGR,

Approval of Prior Meeting Draft Minutes Motion Dick to approve the Draft Minutes of the May 8, 2018 Meeting, second Dave, Motion Carried.

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

Agenda Review The Agenda was accepted as published.

President's Report: Don discussed the 7/14 Annual Meeting, Pete advised he will not be able to attend.

Treasurer's Report Dick Brockett submitted his Treasurers report. Second invoices have been sent. There are 4 new paying members and 28 escrows. All looks well. Motion Dave to accept the report second Pete motion carried.

Manager's Report : Don Shinn reported on successful violation processing during the month.

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## Committee Reports

BRC No chickens observed at 2086 Camanche. 3368 Crystal fence approved and 1876 Pine fence approved.

TREES: Dave Gallagher reported he did 8 inspections. Dead trees were approved to be removed, all members contacted. The neighbor on Campo Seco still feels that trees need to be removed. The listing agent will be contacted.

SIGNS & JUNK: 2531 Black Oak is cleaned up. Plumbing sign on Pine to be removed.

EPPOC: They discussed SSB 623. Locks are on ART gates combo is 7402

VIP is converting to a data base and electronic form so every lot will have a history.

## **OLD BUSINESS**

Annual Meeting 7/14, BBQ reserved, Bill Yates, our Insurance Broker to be speaker and VIP Jill Micheau.

Insurance we will have a refund on one of our cancelled policies.

## **NEW BUSINESS:**

Motion Dave to have Deon process notice of intent to file Lien on Houle property due to unpaid fine for tree removal, second Paul motion carried. Don Shinn to contact Deon.

Adjournment: Motion Dave to adjourn the meeting at 8:10 pm, second Pete, motion carried.

Next Meeting will be the Annual Meeting no July Board meeting. Next Board meeting will be August 14 at 7pm.

Minutes respectfully submitted by Don Shinn Approved 8/14/18