

# *Meadowmont Property Owner's Association*

## *Board of Director's Meeting*

### **AGENDA**

Tuesday, September 11, 2018

Chapel in the Pines Meeting Hall, Arnold, CA

1. **Call to Order 7:00 PM** **President Don Cooper**
  
2. **Roll Call / Establish Quorum** **Secretary Paul Gonzales**
  
3. **Approval of Prior Meeting Draft Minutes 8/14/18** **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 / Violation Processing Review
  
8. **MPOA Committee Reports**
  - A. BRC **David Gallagher**
  - B. TREES **David Gallagher**
  - C. SIGNS & JUNK (CC&R Violations) **Larry Sikma**  
1684 Bonanza / Generator / Notice Sent  
1920 Stagg Stored needles & debris / Notice Sent  
2399 Camanche / Formal Complaint Stored dead cars
  
9. **Other Reports:**
  - A. EPPOC Report: Meeting 9/5/18 **David Gallagher**
  - B. 2018/19 VIP Program / Fire Wise **Jill Micheau**
  
10. **Old Business**
  - A. Insurance
  - B. Stein Notice of intent to file Lien
  
11. **New Business**
  - A.
  
12. **Adjournment / Date of next Meeting / Executive Session (If Necessary)**  
Legal Matters/Member Discipline/Contracts/Collections