

Meadowmont Property Owner's Association

Board of Director's Meeting

AGENDA

Tuesday, October 9, 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 9/11/18** **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.

HEARING 1920 Stagg Way Yard Clean Up

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 Noise / Notice Sent
1920 Stagg Stored needles & debris / **Hearing** Notice Sent
2399 Camanche / Stored inoperable dead cars/ Notice Sent

9. Other Reports:

- A. EPPOC Report: Meeting 10/3/18 **David Gallagher**
- B. 2018/19 VIP Program (Cal Fire Notices not sent) **Jill Micheau**

10. Old Business

- A. Insurance Policy Canx / Refund Status
- B. Attorney Notice of intent to file lien / Houle Property / Notice Sent

11. New Business

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12. Adjournment / Date of next Meeting / Executive Session (If Necessary)

Legal Matters/Member Discipline/Contracts/Collections