

# *Meadowmont Property Owners' Association*

Board of Director's Meeting

Minutes

September 11, 2018

Call to Order: The meeting was called to order at 7:03 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	Signs & Junk	Present
Michael Wever	Director	BRC	Present

Quorum was attained.

Members in Attendance Paul & Elaine Shafer

Others in Attendance Don Shinn MGR,

Approval of Prior Meeting Draft Minutes Motion Pete to approve the Draft Minutes of the August 14, 2018 Meeting, second Dave, Motion Carried.

Open Forum / Homeowner's Concerns: M/M Shafer presented their complaint about their neighbors with multiple in operable cars in the driveway. Don to send notice and copy code compliance.

Agenda Review the Agenda was accepted as published.

President's Report: No Report.

Treasurer's Report Dick Brockett submitted his Treasurers report. Late notice to be sent to delinquent members. He also paid for the webmaster. Motion Dave to accept the report, second Paul motion carried.

Manager's Report : Don Shinn updated the Action item report. Motion Dave to approve attorney Rob Burton to file lien on Houle property for tree removal fine of \$1000, second Dave: Motion carried Pete Mike & Larry voted NO

Campo Seco dead trees to be given to Cal Fire to process. Committee Reports

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BRC No issues,

TREES: Dave Gallagher inspected 5 properties inspected 12 trees approved for removal.

SIGNS & JUNK: Larry reported on signs that he has taken down and left at base of tree.

Owner of 1920 Stagg to be invited to hearing next month due to no activity on yard clean up.

EPPOC: Joel Barnett noted false alarms are a problem make sure your alarm system has your contact info and there is a reflective address sign on the property. Sign up for reverse 911 called Calaveras Alert.

VIP Cal Fire is behind on mailing citations due to fires.

## **OLD BUSINESS**

Insurance cancellation refund is due.

Lien approved earlier.

## **NEW BUSINESS:**

Dave Gallagher reported on a new street created in MPOA called Lantern Way at Rawhide.

Adjournment: Motion Mike to adjourn, the meeting at 8:09 pm, second Dick, motion carried.

Next Meeting will be October 9 at 7pm.

Minutes respectfully submitted by Don Shinn

Approved 10/9/18