

Meadowmont Property Owner's Association

Board of Director's Meeting

AGENDA

Tuesday, November 13, 2018

Chapel in the Pines Meeting Hall, Arnold, CA

1. **Call to Order 7:00 PM** **Vice President Dave Gallagher**

2. **Roll Call / Establish Quorum** **Secretary Paul Gonzales**

3. **Approval of Prior Meeting Draft Minutes 10/9/18** **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. **SIGNS & JUNK** **Larry Sikma**
2399 Camanche / Complaint Stored dead cars / Junk in backyard
2885 Black Oak / Complaint / Vehicles, Junk & Debris
 - B. **BRCV Venado New Home Plans** **David Gallagher**
Unauthorized Chicken Wire fence 1842 Fairway
 - C. **TREES** **David Gallagher**

9. **Other Reports:**
 - A. **EPPOC Report: Meeting 11/7/18** **David Gallagher**
 - B. **2018/19 VIP Program / Fire Wise** **Jill Micheau**

10. **Old Business**
 - A. Houle Written Appeal of Fine
 - B. Insurance
 - C. Newsletter

11. **New Business**
 - A.

12. **Adjournment / Date of next Meeting / Executive Session (If Necessary)**
Legal Matters/Member Discipline/Contracts/Collections