

Meadowmont Property Owners' Association

Board of Director's Meeting

Minutes

October 9, 2018

Call to Order: The meeting was called to order at 7:00 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		Absent
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 None

Others in Attendance Don Shinn MGR,

Approval of Prior Meeting Draft Minutes Motion Pete to approve the Draft Minutes of the September 11, 2018 Meeting, second Dave, Motion Carried.

HEARING 1920 Stagg No Hearing required as property has been cleaned.

Open Forum / Homeowner's Concerns: None

Agenda Review the Agenda was accepted as published.

President's Report: Don Cooper reported a Bear sighting in his neighborhood.

Treasurer's Report Dick Brockett submitted his Treasurers report. Late notices to be sent to delinquent members. He noted that there are now 1067 paying members. He will prepare a year end financial report to include in the Newsletter to be mailed in October. He noted that the annual donation of \$150 was sent to White Pines Lake. We are waiting for our insurance cancellation refund. Motion Dave to accept the report, second Pete motion carried.

Manager's Report : Don Shinn updated the Action item report. He continues to process calls and emails. Don will call Jeff Rapetti to confirm he will send in an application for his new home to be built on Venado.

Committee Reports

BRC, No items to report.

TREES: Dave Gallagher; one tree to be removed on Pine. He also reported there will be a PG&E meeting this Sat at the BLS Amphitheatre to answer questions about the current tree removal program.

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SIGNS & JUNK: Larry is working on garbage behind 1641 HWY 4

Larry reported on signs that he has taken down and left at base of nearby tree.

OTHER REPORTS

VIP Cal Fire is staffed, new chief in place and they are behind on mailing citations due to summer fires. Cat tails to be removed from White Pines Lake. Meetings are the first Wed of each month at the fire station at 9:30am.

Don to reference the CC&R location on the website front page.

OLD BUSINESS

Insurance discussed earlier.

NEW BUSINESS:

A recent fine appeal letter from the Houles was read that has no new information. This will be added to the Nov Agenda. Don to ask Attorney Burton if a response is required by law.

Adjournment: Motion Dave to adjourn, the meeting at 7:41 pm, second Dick, motion carried.

Next Meeting will be November 13 at 7pm. Don Cooper will not be able to attend. Minutes approved Nov 13, 2018, respectfully submitted by Don Shinn