

Meadowmont Property Owners' Association

Board of Director's Meeting

Minutes

November 13, 2018

Call to Order: The meeting was called to order at 7:00 pm by Vice President Dave Gallagher at the Chapel in the Pines meeting room.

Roll Call:

Don Cooper	President	BRC/	Absent
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 M/M Houle and children

Others in Attendance Don Shinn MGR,

Approval of Prior Meeting Draft Minutes Motion Pete to approve the Draft Minutes of the October 9, 2018 Meeting, second Dave, Motion Carried.

Open Forum / Homeowner's Concerns: The Houles asked the Board to reconsider the fines imposed on them for removing trees without permission. Discussion followed. Motion Pete to reduce the fine to \$50, motion died due to lack of second. Discussion followed, attorney billings were reviewed. Motion Mike, Houles to pay \$525 in 2 installments paid by the end of the year, second Pete motion carried 4 in favor Dave voted NO. Houles left the meeting.

Agenda Review the Agenda was accepted as published.

President's Report: No report Don Cooper absent.

Treasurer's Report Dick Brockett submitted his Treasurer's report. Late notices have been sent.

Motion Pete to allow Dick to settle CD roll over, second Larry, motion carried.

Discussion on purchase of Fidelity bond. Motion Larry to accept Broker's proposal for coverage second Mike motion carried. Dick to confirm decision.

Motion Larry to accept the financial report, second Mike, motion carried.

Manager's Report : Don Shinn updated the Action item report. He continues to process calls and emails.

Committee Reports

Signs and Junk, Don to send second notice to 2399 Camanche for car on wood jack stands. Larry will watch other properties to see if there is progress on clean up..

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1541 HWY 4 confirm mess send via if not cleaned.

BRC Send approval and return plans to 3529 Venado, home plan approved.

1842 Fairway send via letter for unapproved chicken wire fence.

Motion Mike to approve 1790 Rawhide temp carport approved for 2 years. Second Dave, motion carried. Owner to confirm if County permit is needed.

Don to edit MPOA policy that work is allowed after receiving approval from HOA.

TREES: Dave Gallagher reported; 5 properties inspected, dead tree removals approved. Discussion followed on the meanings of PG&E tree markings for trimming/removal and 12ft setback.

OTHER REPORTS

VIP Cal Fire no report.

EPPOC Joan Lark reported on EPFD system of inspecting vacant lots. 1 violation notice sent, no fine support from Judges on unimproved properties.

OLD BUSINESS

Houle letter reviewed earlier.

Insurance reviewed earlier

Newsletter nice job DON. ARC improvements must not be started until after approval from MPOA BRC.

NEW BUSINESS: None

Adjournment: Motion Pete to adjourn, the meeting at 8:10 pm, second Larry, motion carried.

Next Meeting will be December 11 at 7pm.

Minutes respectfully submitted by Don Shinn