

Meadowmont Property Owners' Association

Board of Director's Meeting

Minutes

December 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 cabin.

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 None

Others in Attendance Don Shinn MGR,

Approval of Prior Meeting Draft Minutes Motion Paul to approve the Draft Minutes of the Nov 13, 2018 Meeting, second Dave, Motion Carried.

Open Forum / Homeowner's Concerns: No Members or items..

Agenda Review the Agenda was accepted as published on the website.

President's Report: No report .

Treasurer's Report Dick Brockett submitted his Treasurer's report. Late notices have been sent. He noted ½ payment received from the Houles.as agreed to date. Dick rolled over the CD. Refund received from cancelled insurance policy. The Bond is being updated and we are covered.

Motion Dave to accept the Dec financial report, second Pete motion carried.

Motion Dick to accept the D&O proposal as presented by our Broker with NEXT, second Paul motion carried.

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

Committee Reports

Signs and Junk, Larry noted that 2885 Black Oak has cleaned their driveway. Don to send Vio notice to 1541 HWY 4 to remove dead cars and refuse pile. Larry will watch other properties to see if there is progress on clean up.

BRC Don noted that the Chicken wire fence on 1842 Fairway was removed by the owner.

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Trees Dave inspected 4 properties and approved the removal of 22 dead trees.

MPOA lot at 1475 Rawhide has a small dead tree. This will be removed by a Board member.

Don has edited the website to show MPOA policy that work is allowed after receiving approval from HOA.

OTHER REPORTS

EPPOC Dave noted that associations reported on their annual events and lunch was served. No January 2019 meeting.

VIP Cal Fire no report.

Firewise No report

OLD BUSINESS

A. Houles owe ½ by the end of the year.

B Fidelity Bond being updated.

New Business

Don to send vio notices to 4 properties around 2928 Venado for violation of PRC 4092

Don to send vio notice to neighbors of 1942 El Dorado for dead standing tree vio of PRC 4092.

Adjournment: Motion Dave to adjourn the meeting at 7:57pm, second Paul, motion carried.

Next Meeting will be January 8, 2019. Don Cooper may not be able to attend.
Minutes respectfully submitted by Don Shinn