

# Meadowmont Property Owners Association

Board of Directors Meeting

April 9, 2019

Minutes

**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 Sr.	Vice President	Trees / EPPOC / 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:** Jill Micheau VIP / Fire Wise

**Others in Attendance:** Don Shinn Manager

**Open Forum / Homeowner's Concerns:** No items

**Agenda Review:** The Agenda was accepted as published.

**Approval of Prior Meeting Draft Minutes:** Motion Paul to approve the March 12, 2019 Draft Minutes second Pete motion carried.

**President's Report:** No Report.

**Treasurer's Report:** Dick Brockett handed out and reviewed the March financial report and noted all is well. More dues have been collected than Budgeted for as there are 15 properties in Escrow. He has included the Bank statement so the Board can review monthly. The 2019/20 Budget was reviewed with no increase in Assessments.

Motion Dave to accept the report second Mike motion carried.

Motion Pete to approve the 2019/20 Pro Forma Budget second Dave motion carried

**Manager's Report:** Don explained his recent activities. He also reviewed current violations with Larry.

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## **Committee Reports**

- A. Signs & Junk . Don & Larry visited Hwy 4 property and a violation notice will be sent for multiple dead vehicles and piles of garbage. Larry reported that the Venado property has been cleaned.
- B. BRC Dave reported that a generator was approved, a bamboo shade and a garage at 1842 Fairway. 1635 Columbia submitted a fence request prior to the meeting which was approved.
- C. Trees: Dave reported that 3 properties were visited and 3 dead or leaning trees were approved for removal. A violation notice will be sent to El Dorado property for the tall dead tree in their back yard.
- D. EPPOC PHI Helicopter medi-flight service is going bankrupt. There will be a meeting on the Murphy's bridge on April 17 at Independence Hall at 5pm
- E. VIP Jill reported that Cal Fire is in disarray. Discussions followed and it was agreed that MPOA will do their own inspections and Board members will assist in citing worst properties. Jill was thanked for all her efforts. Fire Wise day events will be held Sat May 4<sup>th</sup> at Independence Hall at 9am.

## **Old Business**

Transfer Fee Under review. Statute is not clear.

Newsletter & Budget. Newsletter with 2019/2020 Budget to be mailed in May.

## **NEW BUSINESS**

Annual Meeting All Directors agreed to run and continue to serve. No new candidates have come forward. Dick will confirm with the BBQ service and White Pines Park for the meeting & Picnic on Sat July 13<sup>th</sup> at 10:30 am. Merita will be asked to join Bill Yates to speak to the members.

**Adjournment:** Motion Dave Gallagher to adjourn the meeting at 8:31 pm, Second Paul, motion carried. Next Meeting will be Tuesday, May 14, 2019.

Approved Minutes respectfully submitted by Don Shinn