

Meadowmont Property Owner's Association

Board of Director's Meeting

AGENDA

Tuesday, August 13, 2019

Chapel in the Pines Meeting Hall, Arnold, CA

1. **Call to Order 7:00 PM** **President Don Cooper**
2. **Roll Call / Establish Quorum** **Secretary Paul Gonzales**
3. **Election of Officers**
4. **Approval of Prior Meeting Draft Minutes 6/11/19** **Secretary Paul Gonzales**
5. **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. **MEMBER HEARINGS**
 - 2531 Black Oak / Continuous Garbage on driveway
- Manager's Report** **Don Shinn**
 - A. Action Item Review / Violation Processing Review
 - B. Correspondence
8. **MPOA Standing Committee Reports**
 - A. **SIGNS & JUNK** **Larry Sikma**
Violations Review
 - B. **BRC** **David Gallagher**
1841 Bonanza Way Garage 3320 Fairway Dr. Car Port
2828 Quartz Dr. Fence 1581 Rawhide Dr. Deck
 - C. **TREES** **David Gallagher**
9. **Other Reports:**
 - A. **EPPOC** **David Gallagher**
 - B. **2019 VIP Program Status / Fire Wise** **Jill Micheau**
10. **Old Business**
 - A. Annual Meeting Review
11. **New Business**
 - A. **Complaints:** 2226 Nugget Ongoing Yard Sale / Activities
2996 Gold Hill Dead Vehicle / Activities
1641 HWY 4 Dead Vehicles/ Junk / Code Compliance Complaint
2705 Black Oak Trailers, Backhoes Equipment, Running a Business
2122 Camanche Perpetual Junk in Yard
Member request for copies of violation Letters to Neighbors
County responsibility for Gutters & Culverts
12. **Adjournment / Date of next Meeting / Executive Session (If Necessary)**
Legal Matters/Member Discipline/Contracts/Collections