

Meadowmont Property Owners Association

Board of Directors Meeting

May 14, 2019

Minutes

Call to Order: The meeting was called to order at 7:10 pm by Vice President Dave Gallagher at the Chapel in the Pines meeting room.

Roll Call

Don Cooper	President	BRC	Absent
Dave Gallagher Sr.	Vice President	Trees / EPPOC / 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:

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 Pete to approve the April 9, 2019 Draft Minutes second Larry motion carried.

President's Report No Report.

Treasurer's Report Dick Brockett handed out and reviewed the April financial report and noted all is well. He donated \$50 to Fire Wise as approved. 102% of dues have been collected due to new owners. He has included the Bank statement and checks written so the Board can review monthly. Motion Larry to accept the report second Pete motion carried.

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

Committee Reports

A. Signs & Junk . Don & Larry visited Hwy 4 property and a violation notice was sent for multiple dead vehicles and piles of garbage. Don to send complaint form to County code compliance to report the mess.

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- B. Violation notice was also sent for dead tree on El Dorado
- C. BRC Dave reported that a garage was approved on Fairway .
- D. Trees: Dave reported that 2 properties were visited and trees were approved to be removed.
- E. EPPOC Fire break is being created around Arnold by volunteers, US Forest Svc and SPI
- F. VIP The Board agreed to do inspections and turn over results to Cal Fire for violation notices.

Old Business

Transfer Fee will remain for escrow changes.

Spring Newsletter & 2019/20 Budget is completed to be mailed in May. Don will post on website. Dues remain at \$24

NEW BUSINESS

Annual Meeting Don to contact Merita & Bill Yates confirming they will attend.

Adjournment: Motion Mike to adjourn the meeting at 7:40 pm, Second Pete, motion carried.
Next Meeting will be Tuesday, June 11, 2019.

Draft Minutes respectfully submitted by Don Shinn