

Meadowmont Property Owners Association

Board of Directors Meeting

August 13, 2019

Minutes

Call to Order: The meeting was called to order at 7:02 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		Absent
Pete Slagle	Director		Present
Larry Sikma	Director	Signs & Junk	Present
Michael Wever	Director	BRC	Present

Quorum was attained.

Election of Officers It was agreed to continue with the same officers and review this at the next meeting if all Directors are in attendance.

Members in Attendance: Helen Gallagher

Others in Attendance Don Shinn Association 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 June 11, 2019 Draft Minutes second Larry motion carried.

President's Report Dave advised that White Pines Lake donation boxes are being broken into with money taken.

Treasurer's Report Tabled

Hearing 2531 Black Oak Garbage pile remains on the driveway after numerous violation notices to remove.. Owner not in attendance. Discussion followed.

Motion Mike to fine the owner \$100 and \$100 per month if the violation continues, second Larry, motion passed. Don to send notice with fine.

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

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Don advised his home in Arnold is for sale and he is moving to Murphys. He still is available and wants to continue to be MPOA Manager.

Committee Reports

A. **Signs & Junk** Larry advised that the big paint sign was removed.

Don to re-send letter to Joshua Pack at County about ditches and culverts. County is responsible for ditches, owner is responsible for culvert under driveway easement.

1641 HWY 4 complaint has been sent to Code Compliance for dead cars and junk on property.

B. **BRC** Dave gave Don 4 approved applications:

Garage 1841 Bonanza

Deck 1581 Rawhide

Carport 3320 Fairway

Paving 2828 Quartz

Don to send approvals to owners.

Dave confirmed MPOA setbacks: 20Ft front and back and 10 Ft on the sides.

C. **TREES** Dave reported that he inspected and approved 3 properties for tree removals

D. EPPOC No July Meeting. PSPS= Public Safety Power Shut off. If PG&E shuts off power due to fire conditions, this may affect water pumps, septic pumps and services depending on conditions water may also be off for weeks,

E. VIP No report. Violations have been sent to Cal Fire for processing.

Old Business

NEW BUSINESS

Don to prepare a Newsletter for September

Larry advised he will miss the September meeting.

Adjournment: Motion Pete to adjourn the meeting at 7:50 pm, Second Mike, motion carried. Next Meeting will be September 10 at Chapel In The Pines meeting room.^h.

Draft Minutes respectfully submitted by Don Shinn