

# Meadowmont Property Owners Association

Board of Directors Meeting

June 11, 2019

Minutes

**Call to Order:** The meeting was called to order at 7:02 pm by President Don Cooper 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      |                     | Present      |
| Dick Brockett      | Treasurer      |                     | Present      |
| Pete Slagle        | Director       |                     | Present      |
| Larry Sikma        | Director       | Signs & Junk        | Present 7:04 |
| Michael Wever      | Director       | BRC                 | Present 7:04 |

**Quorum was attained.**

**Members in Attendance:** None

**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 Dave to approve the May 14,, 2019 Draft Minutes second Pete motion carried.

**President's Report** Don noted a garage on 5<sup>th</sup> Green that had prior approval.

Discussion on County responsibility for drainage ditches and culverts. Manager to re-send letter asking County to define responsibility and inspect MPOA accordingly.

**Treasurer's Report** Dick Brockett handed out and reviewed his may financial report and noted all is well. He has included the Bank statement and checks written so the Board can review monthly. Check is in the mail for Insurance dues dunning notices to delinquent members. . Motion Dave to accept the report second Paul motion carried.

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

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## **Committee Reports**

VIP Larry advised that first inspections have been completed with violations sent to Cal Fire for processing. Second inspections after 4<sup>th</sup> of July. Motion Pete, MPOA to pay for postage for notices was approved.

A. Signs & Junk . Don to send Hearing notice to 2531 Black Oak due to constant storage cycle of debris and failure to comply with previous Notices.

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

B. TREES Dave reported that he inspected and approved 2828 Antler 2 tree removals and 2 properties were visited and trees were approved to be removed.

C. EPPOC Dave reported on the EPPOC Meeting and Amador Hospice and Evacuation preparedness..

## **Old Business**

None

## **NEW BUSINESS**

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

The County Fair was wet but successful. Netflix doing a film on Calaveras.

**Adjournment:** Motion Dave to adjourn the meeting at 7:50 pm, Second Dick, motion carried. Next Meeting will be annual meeting on July 13 at White Pines Park then August 13<sup>th</sup>.

Minutes respectfully submitted by Don Shinn