

Meadowmont Property Owner's Association

Board of Director's Meeting

AGENDA

Tuesday, November 12, 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. **Approval of Prior Meeting Draft Minutes 10/8/19** **Secretary Paul Gonzales**
4. **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 October** **Dick Brockett**
7. **Manager's Report** **Don Shinn**
Action Item Review / Violation Processing Review
Correspondence
8. **MPOA Standing Committee Reports**
 - A. **SIGNS & JUNK** **Larry Sikma**
Violations Review
3RD Ongoing Fine / Stored Garbage 2531 Black Oak
Stored Tractor Heavy Equipment Violation 2705 Black Oak
New Bylaw Vehicle Parking Rule
 - B. **BRC** **David Gallagher**
Storage Container Request / 1764 Kit Carson
Driveway Request 1501/17 Campo Seco
 - C. **TREES** **David Gallagher**
9. **Other Reports:**
 - A. EPPOC 11/5/19
 - B. 2019 VIP Program Status / Cal Fire **Jill Micheau**
10. **Old Business**
Copy of Letter from BLS President to Diane Feinstein RE Local Issues
11. **New Business**
12. **Adjournment / Date of next Meeting / Executive Session (If Necessary)**
Legal Matters/Member Discipline/Contracts/Collections