

Meadowmont Property Owner's Association

Board of Director's Meeting

AGENDA

Tuesday, December 10, 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 11/12/19** **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 November** **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
Stored Garbage 2531 Black Oak /Removed
Stored Tractor Heavy Equipment Violation 2705 Black Oak
 - B. **BRC** **David Gallagher**
Storage Container Request / 1764 Kit Carson
 - C. **TREES** **David Gallagher**
9. **Other Reports:**
 - A. EPPOC 12/4/19
 - B. 2019 VIP Program Status / Cal Fire **Jill Micheau**
10. **Old Business**
11. **New Business**
 - A. Manager 2020 Contract Renewal
 - B. 2020 New Legislation
 - C. MPOA 2020
12. **Adjournment / Date of next Meeting January 14, 2020/ Executive Session (If Necessary)**
Legal Matters/Member Discipline/Contracts/Collections