

# Meadowmont Property Owners Association

Board of Directors Meeting

November 12, 2019

Minutes

**Call to Order:** The meeting was called to order at 7:01 pm by President Don Cooper at the Chapel in the Pines meeting room.

## **Roll Call**

Don Cooper	President	BRC	Present
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
Michael Wever	Director	BRC	Present

**Quorum was attained.**

**Members in Attendance:** Hule Family

**Others in Attendance** Don Shinn Association Manager

**Approval of Prior Meeting Draft Minutes** Motion Paul to correct and approve the October 2019 Draft Minutes, second Dave motion carried.

## **Open Forum / Homeowner's Concerns:**

Jeff Hule asked if his fence will be approved so he can continue to store his heavy duty equipment on his property. Discussion followed. The Board, after consulting with Attorney Stein decided that the CC&R do not allow for these types of vehicles parking on residential properties. Mr. Hule was asked to find another place to store his equipment. He agreed to do this by January 1, 2020 .

**Agenda Review** The Agenda was accepted as published.

**President's Report** No report.

**Treasurer's Report** Dick presented the report. He advised that he paid the \$4067 Insurance premium. Motion Dave to accept the report second Pete motion carried.

**Manager's Report** . Don explained his recent Vmail, Email activities. He advised that after 2 inspections another \$100 fine was sent to 2531 Black Oak for continuous debris in the driveway. Dick will provide a statement to send to the owner. Don will follow up on the status of the burnt garage on Nugget Ct.

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## **Committee Reports**

**Signs & Junk** No new items. 1641 HWY 4 mess being handled by Code Compliance. Don will inspect junk in driveway at 2531 Black Oak to see if a 4<sup>th</sup> fine will be imposed.

### **BRC**

Dave reported that 1501/17 Campo Seco driveway extension was approved.

Storage container request 1764 Kit Carson. Don to request more info on their request.

**TREES** Dave inspected Silver, Rawhide and Campo Seco properties and approved all 10 trees to be removed.

**EPPOC** Very small attendance at meeting.

**VIP** No report.

### **Old Business**

Copy of Letter from BLS President to Diane Feinstein regarding local issues was reviewed. It was agreed to take no further action or post his letter at this time.

### **New Business**

None

**Adjournment:** Motion Dave to adjourn the meeting at 8: pm, second Don Cooper, motion carried. Next Meeting will be December 10, 7pm at Chapel In The Pines meeting room.

Draft Minutes respectfully submitted by Don Shinn