

Meadowmont Property Owners Association

Board of Directors Meeting

October 8, 2019

Minutes

Call to Order: The meeting was called to order at 7:00 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 7:04pm
Larry Sikma	Director	Signs & Junk	Present
Michael Wever	Director	BRC	Present

Quorum was attained.

Members in Attendance: Bruce Greenfield, Donna & Steve Swensen

Others in Attendance Don Shinn Association Manager

Approval of Prior Meeting Draft Minutes Motion Dave to approve the September 10, 2019 Draft Minutes, second Paul motion carried.

Open Forum / Homeowner's Concerns:

Mr. Greenfield wanted to confirm that his BRC app for solar was approved. Dave confirmed it was approved, Don to provide approval notice.

Dave provided a complaint about noisy neighbors at 1590 Brandy Flat after 10pm. Don to send violation letter.

Paul reported a neighbor's complaint about people not picking up waste from their pets. Discussion followed. Don to put an article on the website.

A letter to Diane Feinstein from BLS President Bruce Utter was reviewed. The letter looks for support on numerous issues facing Arnold. This will be put on the Agenda for formal review next month so members can comment.

Agenda Review The Agenda was accepted as published.

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President's Report No report.

Treasurer's Report Dick presented the report. He noted that dunning notices have been sent to 160 unpaid properties. He is paying an invoice for the Fall newsletter in the amount of \$2,289. Motion Dave to accept the report second Pete motion carried. The 2018/19 annual report was included in the Newsletter.

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.

Committee Reports

Signs & Junk Larry confirmed there is still a mess at 2531 Black Oak.

Discussion followed on the Hule issue of numerous heavy equipment vehicles stored on their property. The CC&R section on parking and a letter from Deon Stein from our Attorney Deon Stein were reviewed. Mr Hule's application for a fence to hide the equipment was also reviewed. Deon will be asked to provide his recommendation on a possible updated rule in the Bylaws to clarify the apparent violation.

Motion Paul to send Deon's letter to Mr Hule second Dave, motion carried.

BRC No issues.

TREES Dave inspected one property and approved trees to be removed for new construction. Website to include a notice to Members to sign/approve and return PG&E tree removal letters to expedite the process.

EPPOC County Tree mortality was discussed. Minutes of meeting are on the MPOA website.

VIP No report.

Old Business

None

New Business

None

Adjournment: Motion Dave to adjourn the meeting at 8: pm, second Pete, motion carried.

Next Meeting will be November 12 Chapel In The Pines meeting room.

Draft Minutes respectfully submitted by Don Shinn