

Meadowmont Property Owner's Association

Board of Director's Meeting

AGENDA

Tuesday, January 14, 2020

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 12/10/19** **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 December 2019** **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 Tractor Heavy Equipment 2705 Black Oak
 - B. **BRC** **David Gallagher**
Storage Container Request / 1764 Kit Carson/ No New Info
 - C. **TREES** **David Gallagher**
9. **Other Reports:**
 - A. EPPOC No Jan MTG
 - B. 2019 VIP Program Status / Cal Fire **Jill Micheau**
Fire Wise Status
10. **Old Business**
 - A. Manager Contract Renewal
11. **New Business**
 - A.
12. **Adjournment / Date of next Meeting January 14, 2020/ Executive Session (If Necessary)**
Legal Matters/Member Discipline/Contracts/Collections