

Meadowmont Property Owner's Association

Board of Director's Meeting

AGENDA

Tuesday, February 11, 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 1/14/20** **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 January 2020** **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
1641 HWY 4 Junk/Cars Cleanup in Process
Stored Tractor Heavy Equipment 2705 Black Oak
 - B. **BRC** **David Gallagher**
 - C. **TREES** **David Gallagher**
2319 Fairway
9. **Other Reports:**
 - A. EPPOC Meeting 2/5/20
 - B. 2020 VIP Program Status / Cal Fire **Jill Micheau**
Fire Wise Status
10. **Old Business**
 - A. Sign Manager Contract Renewal
 - B. Attorney Proposals to Update Voting Rules / SB323
11. **New Business**
 - A.
12. **Adjournment / Date of next Meeting March 10, 2020**
Executive Session (If Necessary)
Legal Matters/Member Discipline/Contracts/Collections