

Meadowmont Property Owners Association

Board of Directors Meeting

January 14, 2020

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	Absent
Paul Gonzales	Secretary		Absent
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: Terry Carlfelt

Others in Attendance Don Shinn Association Manager

Approval of Prior Meeting Draft Minutes Motion Pete to approve the December 10, 2019 Draft Minutes, second Larry motion carried.

Open Forum / Homeowner's Concerns:

Mr Carlfelt asked what to do about a noisy dog. He was asked to report this to County Animal Services and they will process and track the complaint. This can result in fines.

President's Report Don Cooper reported log removal on Pine Drive and a home that needs repairs. He will get Don the address to send a notice..

Treasurer's Report Dick presented the report. Motion Larry to accept the report, second Pete motion carried. Dick read a Forest Meadows Newsletter article about EPPOC.

Manager's Report . Don explained his recent Vmail, Email activities. He advised that SB 323 will require updating our voting Rules He also noted that new legislation will prevent a HOA from prohibiting building additions called mother in law quarters.

Committee Reports

Signs & Junk Larry reported no new items.

BRC Manager was authorized to hand deliver our BRC postcard notice if he sees new construction activities on a property.

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TREES No report or requests.

EPPOC No January meeting.

VIP No report.

FireWise Jill reported that she has filed for the renewal of our Designation.

Old Business

Manager Contract; Motion Pete to renew the Contract with Don Shinn for a 2 year period and an increase of \$50 per month effective 1/1/20, second Larry motion carried. Contract was signed by those in attendance to be completed next month.

New Business

None

Adjournment: The meeting was adjourned at 7:45pm. Next Meeting will be February 11, 7pm at Chapel In The Pines meeting room.

Draft Minutes respectfully submitted by Don Shinn Association MGR