

Meadowmont Property Owner's Association

Board of Director's Meeting

AGENDA

Tuesday, March 10, 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 2/11/20** **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 February 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**
9. **Other Reports:**
 - A. EPPOC Meeting 3/4/20
 - B. 2020 VIP Program Status / Cal Fire **Jill Micheau**
Fire Wise Status / Certificate / Signs
10. **Old Business**
 - A. Sign Manager Contract Renewal
 - B. Attorney Stein Proposal to Create Voting Rules
11. **New Business**
 - A. 2020 Annual Meeting / BBQ
 - B. 2020/21 Budget
 - C. Spring Newsletter
12. **Adjournment / Date of next Meeting April xx, 2020**
Executive Session (If Necessary) Legal Matters/Member Discipline/Contracts/Collections