

Meadowmont Property Owners Association

Board of Directors Meeting

February 11, 2020

Minutes

Call to Order: The meeting was called to order at 7:02 pm by Secretary Paul Gonzales at the Chapel in the Pines meeting room.

Roll Call

Don Cooper	President	BRC	Absent
Dave Gallagher Sr.	Vice President	Trees / EPPOC / BRC	Absent
Paul Gonzales	Secretary		Present
Dick Brockett	Treasurer		Present
Pete Slagle	Director		Present
Larry Sikma	Director	Signs & Junk	Present
Michael Wever	Director	BRC	Absent

Quorum was attained.

Members in Attendance: None

Others in Attendance Don Shinn Association Manager

Approval of Prior Meeting Draft Minutes Motion Pete to approve the January 14, 2020 Draft Minutes, second Larry motion carried.

Open Forum / Homeowner's Concerns: No members in attendance.

President's Report Don advised that Davis Sterling requires Associations to adopt voting rules and that new rules were added January 1, 2020. Don to ask Deon for a bid to do the rules.

Treasurer's Report Dick presented the December report. He advised that the D/O Insurance will not renew us so Broker Bill Yates is looking for replacement coverage. It was noted that our checking account name is incorrect, Dick will have this edited by El Dorado Savings. The report was approved.

Manager's Report . Don explained his recent Vmail, Email activities. He advised that SB 323 will require updating our voting Rules Discussed earlier.

1641 HWY is showing improvement and the property is for sale.

Don to call Mr. Hule and the complaining neighbor. Don to see what progress owner feels he has taken to remove construction vehicles to comply with the CC&R. Agenda item for March meeting,

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Don advised that the CC&R have no specific section for members to maintain their properties. The Articles of Inc do authorize the Association to make sure members do maintenance to maintain property values.

Committee Reports

Signs & Junk Larry reported no new items.

BRC No items.

TREES No report or requests.

EPPOC No January meeting. Pete discussed February meeting. New President Bob Pokolov, some thefts in the area. Landon Hack leaving Cal Fire. Minutes to be posted on the website.

VIP No report.

FireWise Jill reported that she has Firewise signs, Don to pick up.

Old Business

Manager Contract; It was approved at the January meeting. Paul will get missing signatures.

New Business

Voting Rules tabled to March Meeting.

Adjournment: The meeting was adjourned at 7:35pm. Next Meeting will be March 10, 2020 7pm at Chapel in The Pines meeting room.

Draft Minutes respectfully submitted by Don Shinn Association MGR