

Meadowmont Property Owners Association

Board of Directors Meeting

March 10, 2020

Minutes

Call to Order: The meeting was called to order at 7:00 pm by Vice President Dave Gallagher at the Chapel in the Pines meeting room.

Roll Call

Don Cooper	President	BRC	Absent
Dave Gallagher Sr.	Vice President	Trees / EPPOC / BRC	Present
Paul Gonzales	Secretary		Absent
Dick Brockett	Treasurer		Present
Pete Slagle	Director		Present 7:03
Larry Sikma	Director	Signs & Junk	Present
Michael Wever	Director	BRC	Present

Quorum was attained.

Members in Attendance: None

Others in Attendance Don Shinn Association Manager

Approval of Prior Meeting Draft Minutes Motion Dick to approve the February 11, 2020 Draft Minutes, second Larry motion carried.

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

Dave thanked the Board for his get well card. He is doing fine.

President's Report None.

Treasurer's Report Dick presented the February report with no changes. Review followed. Motion Larry to accept the report, second Pete motion carried.

Manager's Report . Don explained his recent communications via Vmail & Email.

Committee Reports

Signs & Junk Larry reported no new items. Discussion followed on the numerous vehicles at 2705 Black Oak. Don to call County Code Compliance to see if parking commercial vehicles in a residential neighborhood has any restrictions.

BRC App from 2094 Fairway was approved..

TREES Dave advised that he approved tree removals on Brandy Flat and 2 on Fairway as they were dangerous.

EPPOC Pete reviewed the meeting. A dip sign is needed on the new Murphys Dr bridge. Brandon Brown now managing Cal Fire. Michael Winkler is now with CCWD. Future Meetings will be held via Zoom.

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VIP Cal Fire will not be doing annual inspections or violation notices.

FireWise Don to check with Rotary to see if our Firewise signs can be posted on their Board.

Discussion followed on the status of Meadowmont. Don to contact Deon to review 2020 Davis Sterling voting Rules and other topics.

Old Business None

New Business

Annual Meeting & BBQ scheduled for 7/11 Dave to reserve picnic area and Dick will schedule BBQ Cook.

Motion Pete to approve no dues increase for 2020/21 and the Budget second Larry motion carried. Dick to provide Budget. Newsletter and Budget to be mailed end of May.

Adjournment: Motion Dave to adjourn the meeting at 8pm second Dick. Next Meeting will be April 14, 2020 7pm at Chapel in The Pines meeting room. The status of gatherings will be monitored as info becomes available on the Covid 19 Virus.

Draft Minutes respectfully submitted by Don Shinn Association MGR