

# *Meadowmont Property Owner's Association*

## *Board of Director's Meeting*

### **AGENDA**

Tuesday, September 8, 2020

White Pines Lake Picnic Area

**This meeting will be held at the Picnic Area at White Pines Park @ 6:00 PM.**

1. **Call to Order 6:00 PM** **President Dave Gallagher**
2. **Roll Call / Establish Quorum** **Secretary Paul Gonzales**
3. **Approval of Prior Meeting Draft Minutes 8/11/20** **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** **Dave Gallagher**
6. **Treasurer's Report** **Dick Brockett**
7. **Manager's Report** **Don Shinn**
  - Action Item Review / Violation Processing Review
  - 3 CC&R Property Violations Review / Stein Input
8. **MPOA Standing Committee Reports**
  - A. **SIGNS & JUNK** **Larry Sikma**
    - Property Violations Review
  - B. **BRC** **David Gallagher**
  - C. **TREES** **David Gallagher**
9. **Other Reports:**
  - A. EPPOC Meetings via Zoom
  - B. 2020 Fire Safe Review / Complaints **Larry Sikma**
10. **Old Business**
  - A. Updated Election Voting Rules / SB323 **Attorney Stein**
  - B. CRR & Rules Violations Review **Attorney Stein**
    - 2022 Camanche Stored Junk/Debris
    - 2885 Black Oak Ct Stored Junk Debris
    - 2705 Black Oak/Stored Heavy Equipment & Vehicles
    - Residential Use Violation
11. **New Business**
12. **Adjournment / Date of next Meeting October 13, 2020**
  - Executive Session (If Necessary)**
  - Legal Matters/Member Discipline/Contracts/Collections