

Meadowmont Property Owners Association

Board of Directors Meeting

August 11, 2020

Minutes

Call to Order: The meeting was called to order at 6:32 pm by President Don Cooper at the White Pines Picnic Area.

Roll Call

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

Quorum was attained.

Members in Attendance: Larry Carre

Others in Attendance Don Shinn Association Manager

Appointment of Board and Officers. Due to the cancellation of the 2020 Annual meeting because of the Covid-19 State Mandates; It was agreed to confirm the current Board as the 7 candidates and appoint them to the Board for a 1 year Term, July 2019-July 2020. There were no other candidates who volunteered to serve.

Don Cooper noted that due to his personal schedule he may miss some meeting in the next year. He was thanked for all his efforts and it was unanimously agreed to appoint Dave Gallagher as President and Don Cooper will serve as Vice President.

Dave began to preside over the Meeting.

Approval of Prior Meeting Draft Minutes Motion to approve the March 10, 2020 Draft Minutes, motion carried..

Open Forum / Homeowner's Concerns:

Mr Carre submitted a letter of complaint about his neighbors at 2705 Black Oak with a list of numerous stored commercial vehicles on their property. He felt this was lowering property values and ruined the Residential neighborhood. Discussion followed, this is an Agenda item.

President's Report Don Cooper noted that there are a number of properties for sale and in Escrow. Discussion followed on numerous rentals, rules and the County Tax for rentals.

Meadowmont Property Owners Association

Board of Directors Meeting

August 11, 2020

Minutes

Treasurer's Report Dick presented the current report and noted assessment income is on track. Motion Larry to accept the report, second Mike motion carried.

Manager's Report . Don explained his recent communications via Vmail & Email. He advised on 3 problem properties. Larry advised that he is watching 2885 Black Oak Ct due to stored garbage on the property and a trailer with junk on the curb.

..

Committee Reports

Signs & Junk Discussed earlier.

BRC Apps are being reviewed by Dave Gallagher.

TREES Dave advised that he approved all 58 tree removal requests on 6 properties.

EPPOC Meetings are being done via Zoom.

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

Old Business Motion Larry to confirm the Board for another term second Mike motion carried. The Board approved adopting voting rules. Don will contact Deon.

New Business

Discussion followed on potential property violation and the limits of the CC&R & Rules. Don the review with Deon for enforcement and legal efforts to clean up properties and remove commercial vehicles.

Adjournment: Motion Dave to adjourn the meeting at 7:30pm, second Mike motion carried. Next Meeting will be September 8th at 6pm at White Pines Picnic Area.

Draft Minutes respectfully submitted by Don Shinn Association MGR