

# Meadowmont Property Owners Association

Board of Directors Meeting

September 8, 2020

Minutes

**Call to Order:** The meeting was called to order at 6:02 pm by President Dave Gallagher at the White Pines Picnic Area.

## **Roll Call**

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

**Quorum was NOT attained. Meeting was conducted with no actions taken.**

**Members in Attendance:** None

**Others in Attendance** Don Shinn Association Manager

Paul Gonzales notified members that he is resigning from the Board due to family commitments.

**Approval of Prior Meeting Draft Minutes** Tabled..

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

**President's Report** Dave asked Don to update the website Marquee and delete GABBA link as it was incorrect. Don was asked to add info on White Pines annual donation drive and lottery. Dave suggested a welcome letter be included in new owner packet and that draft Minutes should be posted on the website. Discussion followed, Tabled.

**Treasurer's Report** No Report.

**Manager's Report** . Don explained his recent communications via Vmail & Email. He advised on 3 problem properties. Don to make sure all Directors received Deon's proposed Election Rules, Tabled. Deon's advice was discussed on Bylaw rule adoption for members to keep their properties maintained and free and clear of stored junk. Tabled to next meeting.

Dave advised that the County adopted new setbacks of 30Ft for new construction.

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## **Committee Reports**

**Signs & Junk** Discussed earlier.

**BRC** Apps are being reviewed and approved by Dave Gallagher.

**TREES** Dave advised that he approved removal of an oak tree on Black Oak.

**EPPOC** Meetings are being done via Zoom. Pete advised on the recent meeting.

**VIP** Cal Fire & EPFD are not be doing annual inspections or violation notices in 2020.

## **Old Business.**

### **New Business**

Discussion followed on the limits of the CC&R & Rules. Don's review with Deon for enforcement and legal efforts to clean up properties and remove commercial vehicles was discussed. Tabled.

**Adjournment:** Motion Pete to adjourn the meeting at 6:29 pm, second Mike, motion carried. Next Meeting will be October 13<sup>th</sup> time and location to be announced.

Draft Minutes respectfully submitted by Don Shinn Association MGR