

# Meadowmont Property Owners Association

Board of Directors Meeting

October 13, 2020

Minutes

**Call to Order:** The meeting was called to order at 5:31 pm by President Dave Gallagher at the White Pines Picnic Area.

## **Roll Call**

Dave Gallagher Sr.	President	Trees / BRC	Present
Don Cooper	Vice President	BRC	Absent
Dick Brockett	Treasurer		Present
Pete Slagle	Director	EPPOC	Absent
Larry Sikma	Director	Signs & Junk	Present
Michael Wever	Director	BRC	Present 5:33 pm
Director			Vacant

**Quorum was attained.**

**Members in Attendance:** None

**Others in Attendance** Don Shinn, Association Manager

A written letter from Paul Gonzalez confirmed his resignation from the Board due to family commitments. No appointment for Secretary was done at this time.

**Approval of Prior Meeting Draft Minutes** Motion Larry to approve the August 11 & September 8, 2020 Draft Minutes with one correction, second Mike, motion carried..

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

**President's Report** Dave asked for ideas on how to increase member attendance at meetings.

The MPOA BRC form will be updated to reflect new County setbacks for new construction.

**Treasurer's Report** Dick distributed August & September reports. Discussion followed on the number of recent escrows. Dick will provide the 2019/20 year end report to be included in the November Newsletter. Motion Mike to accept the report, second Dave motion carried.

**Manager's Report** . Don explained his recent communications via Vmail & Email. He advised problem properties. Discussion followed and it was agreed not to adopt any new rules for the By-Laws. It was agreed that members will be advised that per civil code, they have the right to take legal action if neighboring properties are affecting their property values or are a visible nuisance.

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

## **Committee Reports**

**Signs & Junk** Discussed earlier. Don noted that a number of vehicles have been removed from 2705 Black Oak. The Highway Patrol has been advised of the 2 stored trailers full of garbage at 2885 Black Oak Ct.

**BRC** Apps are being reviewed and approved by Dave Gallagher. He approved a new shed installed at 2705 Black Oak.

**TREES** Dave advised that he approved removal of an oak tree on Carson Hill Ct.

**EPPOC** Meetings are being done via Zoom.

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

## **Old Business.**

Motion Dave to adopt the new Election rules as required by ss 323, second Dick motion carried. The Newsletter will advise members of this and a copy of the Rules will be posted on the website to allow for member comments.

CC&R rules were discussed earlier.

## **New Business**

The Board agreed to post draft Minutes on the website to keep members informed. Don will provide the Draft within 10 days of a meeting for Board review and posting.

Newsletter articles were discussed. Newsletter with Financial report for 2019/20 to be sent to members in November.

**Adjournment:** The meeting was adjourned at 7:00 pm. Next Meeting will be November 10<sup>th</sup> time and location to be announced. Don will see if the Church meeting room is available and maybe the room at Round Table.

Draft Minutes respectfully submitted by Don Shinn Association MGR