

Meadowmont Property Owners Association

Board of Directors Meeting

November 10, 2020

Minutes

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

Roll Call

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

Quorum was attained.

Open Forum / Homeowner's Concerns: Members in Attendance: None

Others in Attendance_ Don Shinn, Association Manager
No appointment of Secretary was made at this time.

Approval of Prior Meeting Draft Minutes Motion was made to approve the September 8, and October 13, 2020 Draft Minutes as written, motion carried.

Don asked Larry & Mike to provide their pictures so they can be added to the website.

President's Report Discussion followed on D&O Insurance renewal, website updates, and no heat in the cabin. Ebbetts Pass is now closed. Newsletter & 2019/20 Financials to be mailed soon.

Treasurer's Report Dick distributed the October report and reviewed numerous sales and escrows, Motion Larry to accept the report, second Pete, motion carried.

Manager's Report . Don explained his recent communications via Vmail & Email. He advised that problem properties are showing improvements. 2885 Black Oak Ct still has 2 garbage filled trailers parked on the road. Hwy Patrol has been notified.

Don was thanked for bringing pizza.

Committee Reports

Signs & Junk Discussed earlier.

BRC Dave approved a shed App

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TREES Dave advised that he approved removal of 3 trees on Brandy Flat.

EPPOC Meetings are being done via Zoom.

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

Old Business.

Notice of new Election Rules are in the newsletter and posted on the website for member comments prior to Jan 5, 2021 when they will be formally adopted.

New Business

Renewal of D&O Policy to be put in place.

Don advised that a new Chapel in the Pines rental agreement for meeting use needs to be reviewed and approved when presented by the Church. Dick will review when received.

Adjournment: Motion Larry to adjourn at 7:37 pm second Mike motion carried. Next Meeting will be December 8th at Chapel in the Pines cabin at 7pm.

Draft Minutes respectfully submitted by Don Shinn Association MGR