

# Meadowmont Property Owners Association

Board of Directors' Meeting

April 6, 2021

Minutes

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

## **Roll Call**

Dave Gallagher Sr.	President	Trees / BRC	Present
Don Cooper	Vice President	BRC	Present
Dick Brockett	Treasurer		Present
Pete Slagle	Director	EPPOC	Present
Larry Sikma	Director	Signs & Junk	Present 6:10pm
Michael Wever	Director	BRC	Present 6:10pm
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 Pete to approve the Nov 10<sup>th</sup> 2020 Draft Meeting Minutes as written, second, Dave motion carried.

**President's Report** Dave asked Directors to submit any Newsletter articles to Don S. Newsletter & Budget to be mailed the beginning of May. D&O Insurance renewal, and welcome letter draft were discussed. Dick to call about insurance quotes.

**Treasurer's Report** Dick distributed the current reports along with his year-end review and the Draft 2021-22 Budget. Motion Don Cooper to accept the report, second Pete, motion carried.

Motion Larry to approve the 2021-22 Draft Proforma Budget with the dues to remain at \$24 per property, second Mike motion carried.

## **Manager's Report**

## **Committee Reports**

**Signs & Junk** Larry reviewed his process with signs and noted no new problems.

**BRC** Dave advised that he has done inspections with no problems to report.

**TREES** Dave advised that he had completed 6 inspections and approved the removal of 5 oaks, 28 pine and 6 cedars.

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**EPPOC** Meetings are being held via Zoom. Pete advised the EPPOC has a new website [eppoc.org](http://eppoc.org) so people can go to this site for current Agenda, Zoom info and Minutes. CCWD will be installing smart meters.

**Chapel In The Pines** use agreement and insurance requirements were discussed. It was agreed that the limits in our policy should remain and Don will call CITP asking them to eliminate the \$3m liability requirement.

Don Cooped advised that he is resigning his position on the Board due to his family needs. He was thanked for his many years of service as President.

**VIP** Cal Fire will not due VIP this year. Discussion followed.

Motion Mike to appoint Larry as chair of a new VIP Committee second Dick motion carried. He will do inspections as needed and forward results to Cal Fire for processing. Mike will assist with signs and Junk committee.

## **Old Business.**

**Election Rules Update:** There was no Member input on the Election rules and the Board adopted these by General Acclamation.

Don will forward Draft of the new welcome letter to the Board for input.

Annual Mtg & BBQ it was agreed to hold this meeting on July 10th at White Pines picnic are. Dick to schedule with Geo Robbins. Dave has this scheduled with the Park,

## **New Business**

Renewal of D&O Policy discussed earlier.

**Adjournment:** The meeting was adjourned at 7:03 pm Next Meeting will be May 11<sup>th</sup>. Date time and place to be determined and posted n MPOA website.

Draft Minutes respectfully submitted by Don Shinn Association MGR