

Meadowmont Property Owners Association

Board of Directors' Meeting

May 11, 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
Dick Brockett	Treasurer		Present
Pete Slagle	Director	EPPOC	Present
Larry Sikma	Director	VIP	Present
Michael Wever	Director	BRC	Present
Director	Director		Vacant
Director	Director		Vacant

Quorum was attained. It was agreed to hold the June meeting at 6:30pm

Others in Attendance _ Don Shinn, Association Manager

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

Approval of Prior Meeting Draft Minutes Motion Pete to approve the April 6th 2021 Draft Meeting Minutes as written, second Mike, motion carried.

President's Report No report.

It was noted that the County is having a Homecoming event at the Fairgrounds but it is not being called the "Fair".

Treasurer's Report Dick distributed the monthly April report which was reviewed. Dick noted that he caught a tax error by EPA which is being corrected. Taxes to be filed on time. Motion Pete to accept the report, second Larry, motion carried.

Manager's Report

Don updated the Board on recent efforts and discussion followed on some reported violations and tree removal issues.

Committee Reports

Signs & Junk Discussion followed on piles of firewood for sale at 1869 HWY 4. This violates residential use, commercial signs and is not Firewise. Don to send violation notice.

BRC Dave advised that the new garage on fairway was approved.

Owner of 3133 Fairway will be called to a Hearing at June Meeting for unapproved shed installation. NOTICE SENT

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The owner of 2226/2228 Chapparral, who is asking for a shed on their adjacent vacant lot will be asked to contact the County for a property line adjustment. This is not allowed in the CC&R

TREES Dave advised that he had completed inspections and approved all tree removals. Discussion followed: Motion Larry due to tree conditions, MPOA will not inspect all requests and Don will review and approve tree requests to expedite member response, second Pete motion carried. This will continue to be reviewed.

VIP Larry will develop an MPOA violation notice for violations including PRC 4291 requirements and will forward notices to Cal Fire for further processing. 2251 Country Club has violations, Larry will inspect.

EPPOC Meetings are being held via Zoom. Pete advised the EPPOC has a new website eproc.org so people can be directed to this site for current Agenda, Zoom info and Minutes.

Chapel In the Pines use agreement and insurance requirements were discussed. It was agreed that the limits in our policy should remain \$1M and Don will submit the application for approval.

Old Business.

Don to invite CCWD Employee Jessica Self to speak at our annual meeting.

New Business

Adjournment: The meeting was adjourned at 7:03 pm Next Meeting will be June 8th at 6:30pm at White Pines.

Draft Minutes respectfully submitted by Don Shinn Association MGR