

# Meadowmont Property Owners Association

Board of Directors' Meeting

June 8, 2021

Minutes

**Call to Order:** The meeting was called to order at 6:38 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/Signs/Junk | Present |
| Director           | Director  |                | Vacant  |
| Director           | Director  |                | Vacant  |

Quorum was attained.

Others in Attendance\_ Don Shinn, Association Manager

**Open Forum / Homeowner's Concerns:** No Members in Attendance:

**Approval of Prior Meeting Draft Minutes** Motion Pete to approve the May 11, 2021 Draft Meeting Minutes as written, second Larry, motion carried.

**Hearing** 3133 Fairway shed. No Member in attendance. It was agreed to hold another hearing in August.

**President's Report** An email from a member who wants MPOA to sponsor a dumpster for members to use for forest debris clean-up was discussed. This idea was discussed before and this is not viable for MPOA for a number of reasons.

**Treasurer's Report** Dick distributed the monthly May report which was reviewed. He will confirm CD Rollover. Dick noted that assessment payments are in process. 73 members are delinquent. No action taken. Motion Larry to accept the report, second Pete, motion carried.

## **Manager's Report**

Don updated the Board on his recent activities. Dave advised that Merita Callaway plans on attending our Annual Meeting.

## **Committee Reports**

**Signs & Junk** Don to follow up on vio letters sent and to continue to see if members have corrected issues. Firewood is still for sale at 1869 HWY 4. If not corrected they will be invited to a Hearing in August.

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**BRC** Dave advised that a new fence was approved. He has asked new home request to stake the footprint of the home. Owner of 3133 Fairway will be called to a second Hearing at August Meeting for unapproved shed installation.

**TREES** Don advised that he has approved tree removals and Dave has approved 4 properties for tree removals.

**VIP** Larry is working on his MPOA violation notice for violations, that will include PRC 4291 requirements and will then forward notices to Cal Fire if violations are not corrected, for further processing. Don has reminded Joan Lark that a map with lot # and address would be helpful.

**EPPOC** Meetings are being held in person now. Pete advised the EPPOC has a new website **eppoc.org** so people can be directed to this site for current Agenda, Zoom info and Minutes. It was noted that treasurer Jill Holstein passed away. There will be no July Meeting. There will be a short Parade route on Blagen road on 7/3. **NO FIREWORKS ALLOWED.** Meetings are on the first WED of the month.

## **Old Business.**

**Chapel In the Pines** signed cabin use agreement was received and Dick now has a copy. He will confirm the fee. It is the intent to use the cabin during winter months. Summer meetings at White Pines Lake are nice.

Annual meeting will be held on Sat 7/10 starting at 10:30 am. Don will remind CCWD Employee Jessica Self to speak at our annual meeting. BBQ ordered. No new candidates have come forward. Verbal vote will be taken to confirm re-election of current Directors.

## **New Business**

Don to contact code compliance to complain about the ongoing stored personal property at 2122 Camanche. Don noted that per Attorney Deon Stein, neighboring property owners can take legal action against this member for the negative effect on their property values. The CC&R don't allow garbage and they have no stipulation for owners being a nuisance.

**Adjournment:** The meeting was adjourned at 7:24 pm. The next Meeting will be the Annual Membership Meeting and BBQ; July 10<sup>th</sup> at 10:30 am White Pines Park picnic area.

Draft Minutes respectfully submitted by:  
Don Shinn Association MGR