

Meadowmont Property Owner's Association

Board of Directors' Meeting

February 8, 2022

Minutes

Call to Order: The meeting was called to order at 7:02 pm by President Dave Gallagher, at the Chapel in the Pines Cabin 1.

Roll Call

Dave Gallagher Sr.	President	Trees / BRC	Present
Michael Wever	Vice President	BRC/Signs/Junk	Present
Derrick Wydick	Secretary		Present
Dick Brockett	Treasurer		Present
Larry Sikma	Director	PRC 4291	Present
Director			Vacant
Director			Vacant

Roll Call: All present / Quorum was attained.

Others in Attendance: Don Shinn, Association Manager

Members: No members in attendance

Approval of Prior Meeting Draft Minutes Motion Derrick to approve the Jan 11, 2022 Draft Board Minutes as written, second Mike, motion carried.

Open Forum / Homeowner's Concerns

President's Report Dave welcomed Derrick to the Board. advised that

Treasurer's Report Dick distributed and the Board reviewed the JAN monthly reports which are the calendar year end reports for taxes. The Board approved a 250 contribution to White Pines Park. GABA has re-formed and is asking for a donation/membership. It was agreed to wait and see how they perform. Revenue is on-line with our Budget. Motion Larry to accept the reports, second Mike, motion carried. Dick is still working on purchasing a new computer for MPOA accounting.

Manager's Report

Don updated the Board on his recent activities. He responds to Email, Voice mails and updates the website.

Committee Reports

BRC Dave advised that he approved a shed on Sultana & Fairway. A Home on Mustang has requested a pre fab garage. The BRC approved this and the Board confirmed with Derrick abstaining.

TREES Dave advised that he approve the removal of a leaning tree on Fairway.

SIGNS & JUNK No report.

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PRC 4291 Violation properties will be further reviewed depending on snow for the March meeting.

EPPOC Meetings are still being held via Zoom. Minutes are now posted on **eppoc.org**.

Old Business .

MGR Contract: Discussion followed: Motion Dave to approve Don's contract for 2 years with a \$50 monthly increase, second Larry, motion carried unanimously.

Firewise Larry hopes to have more info in March.

New Business

Derrick agreed to serve as Secretary, the Board unanimously approved his appointment.

Adjournment: Motion Mike to adjourn the meeting at 7:55pm second Derrick motion carried. The next Meeting will be on Tuesday March 8th at 7pm at Chapel in the Pines cabin 1 .

Draft Minutes respectfully submitted by:
Don Shinn Association MGR