

Meadowmont Property Owner's Association

Board of Director's Meeting

AGENDA

Tuesday, April 12, 2022

Chapel In the Pines Cabin 1 2286 Cedar Lane, Arnold CA

1. **Call to Order 7:00 PM** **President Dave Gallagher**
2. **Roll Call / Establish Quorum** **Secretary Dick Brocket**
3. **Approval of March 8, 2022 Board Meeting Draft Minutes.**
Hearings:
Hearing 2873 Quartz PRC 4291 & CC&R Fire Safety Violations
Hearing 2251 Country Club PRC 4291 & CC&R Fire Safety Violations
Hearing 2122 Camanche Yard Refuse
4. **Open Forum / Member Comments:** During open forum, each Member may address the Board for up to three minutes. No action may be taken by the Board on an item unless the topic is on the Agenda or it is an Emergency matter.
5. **President's Report** **Dave Gallagher**
6. **Treasurer's Report** **Dick Brockett**
March 2022 Financials Review
7. **Manager's Report** **Don Shinn**
Action Item Review / Violation Processing Updates
8. **Standing Committee Reports**
 - A. **BRC (Building Review Committee)** **Dave/Mike**
 - B. **TREE Removal Requests** **Dave**
 - C. **SIGNS & JUNK** **Mike Wever**
 - D. **PRC 4291 Review** **Larry Sikma**
9. **Other Reports:** EPPOC Zoom MTG
10. **Old Business**
 - A. Spring Newsletter
 - B. 2022/23 Budget 7/1/22-6/30/23
11. **New Business**
 - A. Annual Membership Meeting 7/9/22
12. **Adjournment / Date of next Meeting Tues May 10th, 2022 / 7 pm**
Executive Session (If Necessary)
Legal Matters/Member Discipline/Contracts/Collections