

Meadowmont Property Owner's Association

Board of Directors' Meeting

March 8, 2022

Minutes

Call to Order: The meeting was called to order at 7:00 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

No members in attendance

Approval of Prior Meeting Draft Minutes Motion Mike to approve the Feb 8, 2022 Draft Board Meeting Minutes as written, second Dick, motion carried.

Open Forum / Homeowner's Concerns Don advised that 2120 Camanche has refuse and garbage all over the front yard. It was agreed; Don will send a hearing Notice to the owner of this ongoing CC&R violation. He will also contact Cal Cty Code Compliance Don will also notify CITP that a Co detector should be installed in the cabin for safety

President's Report Dave noted that he has reserved White Pines picnic area for our annual Membership meeting on 7/9/22 at 10:30 am. Don will put this on the website marquee which already has a call for candidates posted. Dave recommended getting Lance Doyle as a speaker to discuss products for home fire safety products.

Treasurer's Report Dick distributed and the Board reviewed the FEB monthly reports. Revenue is on-line with our Budget. Motion Larry to accept the reports, second Derrick, 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. He tracks every call and response in a log.

Committee Reports

BRC Dave advised that he approved a carport on Black Oak. Don will contact Deon to see if not posting address # for privacy is a good idea. A new home & tree removal on Venado is under review.

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TREES Dave advised that he approved the removal of trees on Mewe Ct.

SIGNS & JUNK Mike reported that he removed a sign on Country Club.

PRC 4291 2 properties in violation have not corrected violations. Don will send them Hearing Notices for the April meeting. Larry will inspect prior to the meeting. Discussion followed on the Firewise designation as Larry has found no insurance benefits to members. Larry reviewed his processing of complaints. Don will check with Cal Fire on the status of VIP programs.

EPPOC Meetings are still being held via Zoom. Agenda/Minutes are now posted on epoc.org.

Old Business .

New Business

Spring Newsletter will be created and will be sent to Members in May along with the 2022/23 Budget notice. It was agreed to include a flyer with PRC4291 info for members. The NL and Budget will be added to the April Agenda for input. Don to check with Millers to see if they are accepting yard waste.

Adjournment: Motion Dick to adjourn the meeting at 7:45pm second Mike motion carried. The next Meeting will be on Tuesday April 12th at 7pm at Chapel in the Pines cabin 1 .

Draft Minutes respectfully submitted by:
Don Shinn Association MGR