

Meadowmont Property Owner's Association

Board of Directors' Meeting

April 12, 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	Absent
Derrick Wydick	Secretary		Present
Dick Brockett	Treasurer		Present
Larry Sikma	Director	PRC 4291	Present
Director			Vacant
Director			Vacant

Roll Call: Mike Absent / Quorum was attained.

Others in Attendance: Don Shinn, Association Manager

Brad Shoettgen Contractor submitted plans for 2286 Pardee add on. BRC will review. No members in attendance

Approval of Prior Meeting Draft Minutes Motion Larry to approve the March 8, 2022 Draft Board Meeting Minutes as written, second Derrick, motion carried.

Open Forum / Homeowner's Concerns

HEARINGS

- Quartz was inspected and is no longer in violation of CC&R & PRC 4291
- 2221 Camanche, some refuse removed. Will continue to monitor.
- 2251 Country Club Inspection determined no progress since NOV 9th 2021 Hearing. Discussion followed. Motion Dick to fine the member \$500 with additional \$250 per month that violation remains, second Larry motion carried. Larry will inspect before each meeting for compliance. Don to send notice Dick to send fine/invoice.

President's Report Dave reported he is working on BRC submissions.

Treasurer's Report Dick distributed the March report. Revenue is on-line with our Budget. Motion Derrick to accept the reports, second Larry motion carried. Dick distributed the draft 2022-23 Budget. Discussion followed on proposed Insurance premiums for our Liability renewal on 4/16/22. Rates will increase. Dick will process payment when final info is presented. Don to see if Liability limits can be increased and umbrellas reduced.

Manager's Report

Don updated the Board on his recent activities. He responds to Email,, Voice mails and updates the website. Call for candidates is posted & annual meeting. He has worked on the Spring Newsletter.

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Committee Reports

BRC No items

TREES Dave advised that he approved 10 tree removals on Venado (new home) & one tree on Crystal.

SIGNS & JUNK No report.

PRC 4291 A number of trees were removed between 3 lots on Sultana / Venado. This is being investigated. Fire Wise designation & VIP under review. Fire Wise designation does not affect Insurance premiums.

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

Old 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 PRC 4291 info for members. Director articles should be given to Don by middle of May.

New Business

Annual Meeting Dick will schedule Big Boy BBQ for meeting.

Derrick advised that he will miss the next 3 meetings.

Adjournment: Motion Dick to adjourn the meeting at 8:12 pm second Derrick, motion carried. The next Meeting will be on Tuesday May 10th at 7pm at Chapel in the Pines cabin 1 .

Draft Minutes respectfully submitted by:
Don Shinn Association MGR