

Meadowmont Property Owner's Association

Board of Directors' Meeting

May 10, 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		Absent
Dick Brockett	Treasurer		Present
Larry Sikma	Director	PRC 4291	Present
Director			Vacant
Director			Vacant

Roll Call: Derrick Absent / 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 April 12, 2022 Draft Board Meeting Minutes as written, second Dick, motion carried.

Open Forum / Homeowner's Concerns

HEARINGS

- 2251 Country Club Inspection determined no progress since NOV 9th 2021 Hearing. On going \$250 per month fine confirmed, Dick to send fine/invoice.

President's Report Dave suggested that everyone attend the County Fair.

Treasurer's Report Dick distributed the April report. Revenue is on-line with our Budget. Insurance renewed & premiums paid. Dick will seek bids. BBQ & Picnic area confirmed for annual meeting Fire Chief Mike Johnson to be guest speaker. Motion Mike to accept the reports, second Larry motion carried. Dick distributed the updated 2022-23 Budget. Discussion followed on the lot MPOA owns, dead trees removed. Motion Larry second Mike to support GABA with a \$90 contribution Motion carried.

Manager's Report

Don updated the Board on his recent activities. He responds to Email,, Voice mails and updates the website. Merita has not responded to call for County help to clean up Camanche property. Dave has had communication with Merita. Don has worked on the Spring Newsletter & Budget notice. Don to send violation letter to Stagg property for stored vehicles.

Committee Reports

BRC Pardee renovation approved by Dave.

TREES No requests.

SIGNS & JUNK No report.

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PRC 4291 Country club fine confirmed.

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

Old Business .

Motion Dave second Larry to approve the 22/23 Budget dues to remain at \$24. Dick to send to Don for Newsletter & Budget notice.

Spring Newsletter will be updated

Annual Mtg discussed earlier.

New Business

Adjournment: Motion Mike second Dick to adjourn the meeting at 8:05 pm motion carried. The next Meeting will be on Tuesday June 14th at 7pm at White Pines Lake Picnic Area.

Draft Minutes respectfully submitted by:
Don Shinn Association MGR