

Meadowmont Property Owner's Association

Board of Directors' Meeting

June 14, 2022

Minutes

Call to Order: The meeting was called to order at 7:00 pm by President Dave Gallagher, at the White Pines Lake picnic area.

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	Absent
Director			Vacant
Director			Vacant

Roll Call: Larry Absent / Quorum was attained.

Others in Attendance: Don Shinn, Association Manager

No members in attendance

Approval of Prior Meeting Draft Minutes Motion Derrick to approve the May 10, 2022 Draft Board Meeting Minutes as written, second Mike, motion carried.

Open Forum / Homeowner's Concerns

Don reported that according to Merrita Calloway...the owner of 2122 Camanche is willing to clean his yard with some help. Discussion followed. It was agreed to review the Bylaws rules to cover items missing in the CC&R. Maintain properties, Owner Nuisance and Stored Personal Property on lots. Don to develop a letter to respond to Member complaints on the property and to cite civil codes for neighbors to file a lawsuit for devaluing their properties as advised by our Attorney Stein.

- 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 asked if Don had received any complaints about CCWD changing water tank on Flume Ct. Don has not. Discussion followed on the new CCWD Tank.

Treasurer's Report Dick distributed the May report. Revenue is on-line with our Budget. 28 properties in Escrow. Insurance renewed & premiums paid. Newsletter cost was discussed. Motion Dave to accept the reports, second Mike motion carried.

Manager's Report

Don updated the Board on his recent activities. He responds to Email,, Voice mails and updates the website. Don's Spring Budget Newsletter was mailed to all members in compliance with State Corporate Statute.

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Committee Reports

BRC Antler fence approved, Fairway shed not approved due to location.

TREES Tree removals on Fairway Brandy Flat & Blue Mtn approved..

SIGNS & JUNK Mike to remove sign on Country Club.

PRC 4291 2251 Country Club \$250 fine confirmed.

EPPOC Meetings are still being held via Zoom. Agenda/Minutes are now posted on eppoc.org. **No July Meeting.**

Old Business .

Annual meeting Speaker will be Fire Chief Mike Johnson. Don to also invite Merita Calloway to speak. Derrick and Larry will be absent. BBQ arranged by Dick. Don to bring Microphone and PA.

New Business

Adjournment: The meeting was adjourned @ 7:42 pm The next Meeting will be the Annual Membership meeting on Sat July 9th at 11am at White Pines Park Picnic area with BBQ to follow.

Draft Minutes respectfully submitted by:
Don Shinn Association MGR