

# Meadowmont Property Owner's Association

Board of Directors' Meeting

August 9, 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	Absent
Derrick Wydick	Secretary		Present
Dick Brockett	Treasurer		Present
Larry Sikma	Director	PRC 4291	Present
Director			Vacant
Director			Vacant

Roll Call: Michael Absent / Quorum was attained.

Others in Attendance: Don Shinn, Association Manager

Dean Segali & Leann Soares

Don & Nancy Machado

Mike Alford

Dave Kemp

Appoint Officers. It was agreed that current positions will continue.

**Approval of Prior Meeting Draft Minutes** Motion Derrick to approve the June 14, 2022 Draft Board Meeting Minutes as written, second, Larry, motion carried.

## **Open Forum / Homeowner's Concerns**

Complaints regarding VRBO 2054 Fifth Green reviewed. Loud parties, camp fires, tents etc. Discussion followed. Don to contact owner and facilitate sharing contact information for neighbor updates to owner when there are problems. Members left at this time.

**President's Report** Dave thanked members for attending the Annual Membership meeting.

**Treasurer's Report** Dick distributed the July report. Revenue is on-line with our Budget. Insurance premiums have increased. All policies renewed. 34 properties in Escrow. Motion Larry to accept the report, second Dave motion carried.

## **Manager Report**

Don updated the Board on his recent activities. He responds to Emails, Logs Voice mails and updates the website. Don's Spring Budget Newsletter was mailed to all members in compliance with State Corporate Statute. The NL include the 22-23 Budget and PRC 4291 Fire Safety Guidelines.

# *Meadowmont Property Owner's Association*

Board of Directors' Meeting

August 9, 2022

Minutes

## **Committee Reports**

**BRC** Dave Kemp submitted plans for his home addition. This was approved at the meeting.

**TREES** Tree removals on Rawhide approved.

**SIGNS & JUNK** Mike was absent. Larry will remove signs on corner of Pine & Country Club.

**PRC 4291** 2251 Country Club \$250 fine not this month as pine needles piles were removed and additional clean-up appears to be in process.

It was noted that our Firewise designation has expired due to FW requirements, lack of VIP volunteers due to Cal Fire not supporting the processing of violations during fire season. No insurance premium reductions could be confirmed.

**EPPOC** Meetings are still being held via Zoom. Agenda/Minutes are now posted on [eppoc.org](http://eppoc.org).  
No July Meeting. MPOA website notices this info.

## **Old Business**

Annual meeting went well. Speakers did a nice job and lunch was good!

**New Business** Sample of suggested By Law rules were reviewed and discussed. It was agreed they were too vague and could be an enforcement problem. Further review at next meeting.

**Adjournment:** The meeting was adjourned @ 7:42 pm The next Meeting will be the Tuesday Sept 13 7pm at White Pines Park Picnic area.

Draft Minutes respectfully submitted by:  
Don Shinn Association MGR