

# Meadowmont Property Owner's Association

Board of Directors' Meeting

October 11, 2022

Minutes

**Call to Order:** The meeting was called to order at 7pm @ Chapel In The Pines Cabin 1 by President Dave Gallagher.

## **Roll Call**

Dave Gallagher Sr.	President	Trees / BRC	Present
Michael Wever	Vice President	BRC/Signs/Junk	Absent
Derrick Wydick	Secretary		Absent
Dick Brockett	Treasurer		Present
Larry Sikma	Director	PRC 4291	Absent
Director			Vacant
Director			Vacant

Roll Call: Derrick, Mike & Larry Absent / Quorum was not attained.

Others in Attendance: Don Shinn, Association Manager

No Members in attendance.

**Approval of Prior Meeting Draft Minutes** Tabled to next meeting due to lack of a Quorum.

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

No Members in attendance.

**President's Report** No report.

**Treasurer's Report** Dick distributed the September report and advised that delinquent notices will be mailed soon.

## **Manager Report**

Don updated the Board on his recent activities. Winter Newsletter to go out in November. Dick to provide annual report to be included in the mailing.

## **Committee Reports**

**BRC** Dave advised that a shed and fence were approved on Pine Dr

**TREES** Dave reported on 2 Tree removals on Pine Dr,

**SIGNS & JUNK** No report.

**PRC 4291** 2251 Country Club no further work has been done to date.

**EPPOC** Meetings are still being held via Zoom. Agenda/Minutes are now posted on eppoc.org. MPOA website notices this info.

## **Old Business**

2122 Camanche cleanup. Don will call Merita for an update.

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## **New Business**

Directors asked for committee reports to be included in the Newsletter.

**Adjournment:** The unofficial meeting was adjourned @ 7:20. The next Meeting will be on Tuesday November 8 @ 7pm at Chapel in the Pines Cabin 1.

Draft Minutes respectfully submitted by:

Don Shinn Association MGR