

Meadowmont Property Owner's Association

Board of Directors' Meeting

December 13, 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	Present
Derrick Wydick	Secretary		Present
Dick Brockett	Treasurer		Present
Larry Sikma	Director	PRC 4291	Present
Director			Vacant
Director			Vacant

Roll Call::All present / 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 OCT 11, minutes as written second Larry motion carried.

Open Forum / Homeowner's Concerns

No Members in attendance.

President's Report Dave wanted to remind everyone to be aware that dirty chimneys can cause a fire, Happy New Year!.

Treasurer's Report Dick distributed the reports and noted he needs a signature from former president Don Cooper for bank account update. Delinquent accounts were reviewed. Motion Larry to accept the reports second Mike motion carried.

Manager's Report

Don updated the Board on his recent activities. Winter Newsletter has been mailed.

Discussion followed on unapproved building structure @ 2316 Fairway. County has also not approved and has assigned a case number to the property.

Committee Reports

BRC Dave advised that he approved one deck and another he is waiting for a plot plan.

TREES Dave reported on a number of removals he has approved.

SIGNS & JUNK No problems reported.

PRC 4291 Due to snow on the ground enforcement is stalled until spring thaw.

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EPPOC Meetings are still being held via Zoom. Agenda/Minutes are now posted on eppoc.org. MPOA website notices this info. No report.

Old Business

2122 Camanche, property cleanup covered by snow and the property has again been removed from County Tax auction. Don to investigate.

New Business

Discussion followed on Insurance premium increases which may require raising the dues for 2023/24. State law limits any increase to 20% over current \$24 assessment without a vote of the members.

Discussion followed on doing phone line meetings in the Winter due to weather and road conditions.

Adjournment: The meeting was adjourned @ 8:05 pm. The next Meeting will be on Tuesday January 10, 2023 at Chapel in the Pines Cabin 1. Also, phone in attendance is under review.

Draft Minutes respectfully submitted by:
Don Shinn Association MGR