

# Meadowmont Property Owner's Association

## Board of Directors' Meeting

February 14, 2023

### 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 Phone
Derrick Wydick	Secretary		Present
Dick Brockett	Treasurer		Present
Larry Sikma	Director	PRC 4291	Present Phone
Director			Vacant
Director			Vacant

Roll Call::All present In person & Phone / Quorum was attained.

Others in Attendance: Don Shinn, Association Manager

Members in attendance: M/M Norte 2514 BI Oak

**Approval of Prior Meeting Draft Minutes** All in Favor to approve the DEC 14 2022, Draft minutes as written.

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

Members Reported that their neighbor's property@ 2531 BI Oak has not been cleaned and there are pine needles on the roof. Larry will inspect and process when snow is gone.

**President's Report** Dave reported all is OK

**Treasurer's Report** Dick distributed the reports. All is going well. Small dues increase in July may be needed due to increased insurance premiums Motion Derrick to accept the reports second Mike motion carried.

#### **Manager's Report**

Don updated the Board on his recent activities. .

#### **Committee Reports**

**BRC** Dave advised that he noticed junk and inoperable cars at 2316 Fairway. This will be monitored after snow.

**TREES** Dave reported tree removals he approved on Kit Carson.

**SIGNS & JUNK** No problems reported.

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

**EPPOC** Meetings are now in person and being held via Zoom. Dave advised at EPPOC he received a report of hikers parking in front of private driveways near the ART entrance on Penny Pines due to snow blocking the entry. Don to talk with County. EPPOC Agenda/Minutes are now posted on ep poc.org. MPOA website has this info.

# *Meadowmont Property Owner's Association*

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Minutes

Cal Fire starting up VIP program again. EPFD has a new tool to cut up cars to remove victims.

## **Old Business**

## **New Business**

GABA is asking MPOA to make a \$120 annual Donation. Motion Dick to approve, second Derrick motion carried.

**Adjournment:** The meeting was adjourned @ 7:40 pm. The next Meeting will be on Tuesday March 14, 2023 7pm, at Chapel in the Pines Cabin 1.

Draft Minutes respectfully submitted by:  
Don Shinn Association MGR