

Meadowmont Property Owner's Association

Board of Directors' Meeting

April 11, 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 Absent
Derrick Wydick	Secretary		Present
Dick Brockett	Treasurer		Present
Larry Sikma	Director	PRC 4291	Present Absent
Director			Vacant
Director			Vacant

Roll Call: Mike and Larry absent Quorum was attained.
Others in Attendance: Don Shinn, Association Manager
Members in attendance: Demetri Bre 2347 Rawhide

Approval of Prior Meeting Draft Minutes Motion Derrick to approve second Dick the Feb Draft minutes as written motion carried. The March meeting was cancelled due to flooding and snow.

Open Forum / Homeowner's Concerns

Mr Bre asked about his BRC request. Dave said he has it and will inspect 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 is not needed Motion Derrick to accept the reports second Dave motion carried.

There was an error on the Budget, Dick will correct and copy all. NL & Budget to will be mailed in May . Don was asked to contact Deon regarding issue with new construction.

Manager's Report

Don updated the Board on his recent activities. He noted lots of spam on the phone. Discussion followed.

Committee Reports

TREES Dave reported tree removals he approved on Brandy Flat.

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BRC Dave noticed junk and inoperable vehicles at 2316 Fairway. Don spoke with the owner, junk and dead truck will be removed soon.

Dave approved a kitchen remodel

SIGNS & JUNK There is Pepper tree removal Sign on El Dorado. Mike will be notified

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

Vio @ 2251 Cty Club should be sent to Cal Fire..

EPPOC Meetings are now in person and being held via Zoom.

Cal Fire starting up VIP program again.

Adjournment: The meeting was adjourned @ 7:50 pm. The next Meeting will be on Tuesday May 9 2023 7pm, at Chapel in the Pines Cabin 1.

Draft Minutes respectfully submitted by:

Don Shinn Association MGR