

Meadowmont Property Owner's Association

Board of Directors Meeting Notes

Tuesday, May 9, 2023

Location: Originally planned for Cabin 1 Cedar Drive in Arnold, moved to Treasurer Brockett's home due to access issues.

1. Call to order 7:25 pm.
2. Roll Call—A quorum was established—present were Dave Gallagher, Larry Sikma, Derrick Wydick, Dick Brockett.
3. Draft minutes from April meeting were approved.
4. Open Forum—no Members were present at the meeting.
5. Dave Gallagher presented the President's Report.
6. Dick Brockett presented the Treasurer's Report.
7. Don Shinn was absent due to illness, and was unable to share the Manager's Report.
8. Standing Committee Reports:
 - a. Building Review Committee: The unapproved construction at 2316 Fairway has been halted by the County.
 - b. No tree removal requests.
 - c. No updates on Signs and Junk.
 - d. PRC 4291 review was discussed, progress made at 2251 Country Club Lane, fines on hold due to snowpack.
9. Old Business---the Newsletter has been sent to all members, and it included information on potential increases in the POA budget.
10. New Business—Details were discussed for the annual BBQ meeting this July.
11. Adjournment at 8:00 p.m. Next meeting is scheduled for July 13, 2023 at 7:00 p.m. at Cabin 1 Chapel in the Pines.

--Derrick Wydick, Secretary