

Meadowmont Property Owner's Association

Board of Directors' Meeting

June 13, 2023

Minutes

Call to Order: The meeting was called to order at 7pm @ White Pines picnic area by President Dave Gallagher.

Roll Call

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

Roll Call: Mike & Dick absent. Quorum was attained.

Others in Attendance: Don Shinn, Association Manager, No Members in attendance.

Approval of Prior Meeting Draft Minutes Motion Larry to approve the May Draft minutes as written second Dave motion carried.

Open Forum / Homeowner's Concerns None

President's Report Dave opined that he would like to encourage bringing back the Cal Fire VIP program at MPOA. Discussion followed. Annual Meeting Agenda to be sent to BOD,

Treasurer's Report Dick absent, no report.

Dick recently corrected the minor expense item, the 2023-24 Budget was approved and mailed with the Newsletter. Dues will remain the same at \$24 per year.

Manager's Report

Don updated the Board on his recent activities. Numerous dues questions. He noted lots of spam on the voice mail phone. Discussion followed.

Committee Reports

TREES: Dave reported removals on Black Oak Dr & Mewe Ct which were approved.

BRC Deck on Country Club Approved

SIGNS & JUNK There are still Pepper tree signs being posted. Mike will be notified.

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PRC 4291 Larry noted activity, 2251 Country Club Corrected, Board agreed to stop fines. Ron Roland to clean MPOA Lot. Selling the lot discussed again, Don to ask Deon how to sell without getting votes which is hard to do and expensive.

Don to send violation letter to 1767 Fairway for stored trailers, inoperable vehicles and lots of snow removal parts on lot. Large full dumpster on the road.

Adjournment: The meeting was adjourned @ 7:40 pm. The next Meeting will be the Annual MTG 7/8/23 11am & BBQ @ White Pines Picnic Area.

Draft Minutes respectfully submitted by:
Don Shinn Association MGR