

# Meadowmont Property Owner's Association

Board of Directors' Meeting

August 8, 2023

Minutes

**Call to Order:** The meeting was called to order at 6pm @ 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 (Resigned)
Derrick Wydick	Secretary		Present
Dick Brockett	Treasurer		Present
Larry Sikma	Director	PRC 4291	Absent
Director			Vacant
Director			Vacant

The Members at the Annual Meeting confirmed, by general Acclamation that current Board Members will continue to serve one year term

Roll Call: Dave, Dick & Derrick present: Mike & Larry absent. NOTE Mike called Don & advised that he must resign as he has sold his home. This means that the Vice President position is vacant. Quorum was attained. It was agreed not to change any officer positions.

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

**Approval of Prior Meeting Draft Minutes** Motion Dave to approve the June 13 Draft minutes as corrected, second Dick motion carried.

**Open Forum / Homeowner's Concerns** None

**President's Report** Dave noted Annual Meeting attendance at 45 members. Nice meeting. Dave reiterated the need for a VIP Committee and asked for members to search for volunteers & for Board vacancies.

**Treasurer's Report** Dick's report was reviewed with a few corrections needed on 1st report of the new year. Acceptance tabled until Sept meeting. The Year End report is to be mailed to members.

## **Manager's Report**

Don updated the Board on his recent activities. He noted lots of spam on the voice mail phone. Discussion followed on violations. 1849 HWY 4 cleanup in process. 1767 Fairway numerous complaints violation notices being sent to owner. Supervisor Huberty confirmed building permit has been filed for 2316 Fairway and is under review by Building Dept for structure in back yard.

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## **Committee Reports**

**TREES:** Dave reported tree removals approved on Fairway.

**BRC** All OK

**SIGNS & JUNK** Mike has left the Board, members to help correct unauthorized signs.

**PRC 4291** Violations being processed. Website to ask for VIP Volunteers and Board Member vacancies.

**Adjournment:** The meeting was adjourned at 6:55pm. The next Meeting will be on Tues Sept 12<sup>th</sup> @ 6pm White Pines Picnic Area.

Draft Minutes respectfully submitted by:  
Don Shinn Association MGR