

# Meadowmont Property Owner's Association

Board of Directors' Meeting

September 12, 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
Derrick Wydick	Secretary		Present
Dick Brockett	Treasurer		Present
Larry Sikma	Director	PRC 4291	Present
Director			Vacant
Director			Vacant
Director			Vacant

Roll Call: Dave, Dick & Derrick & Larry Present. 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 August 8th Draft minutes, second Dick motion carried.

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

**President's Report** Nothing to report.

**Treasurer's Report** Dick's July report and June year end were reviewed. The Year End report is to be mailed to members in October. Aug report under further review

**Manager's Report** Don advised of anonymous report of shooting in the area. Safety concerns is on the website and will be in the Newsletter.

Report that 2232 Silver removed trees still there and they replaced their deck and left pile of deck wood on the property. Discussion followed. A Hearing will be called for OCT10th meeting as no items were approved by BRC.

Don updated the Board on his recent activities. He noted lots of spam on the voice mail phone. Discussion followed on violations. 1767 Fairway numerous complaints and dog problems as violation notices have been sent to owner. Agreed, Hearing to be called for OCT 10<sup>th</sup> MTG. Supervisor Huberty has confirmed building permit has been filed for 2316 Fairway structure and is under review by Building Dept as reportedly built over leach field.

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## **Committee Reports**

**TREES:** Dave reported tree removals approved on Fairway, Antelope, Mustang & Bonaza .

**BRC** Deck Building plans on Sierra Pines under review. Hearing to be called.

**SIGNS & JUNK** Signs noted on Country Club/ Pine & Rawhide/Eldorado. A1 Tree Service

**PRC** 4291 Violation on Silver given to Larry. Website to ask for VIP Volunteers and Board Member vacancies need volunteers.

## **Old Business**

Discussion on sale of POA lot 1475 Rawhide. Dave will call attorney Stein for review.

## **New Business**

**Adjournment:** Motion Larry Second Dick to adjourn at 7pm. The next Meeting will be on Tues OCT 10<sup>th</sup> @ 7pm Chapel in the Pines meeting cabin 1.

Draft Minutes respectfully submitted by:  
Don Shinn Association MGR