

Meadowmont Property Owner's Association

Board of Directors' Meeting

October 10, 2023

Draft Minutes

Call to Order: The meeting was called to order at 7:04 pm @ Cabin 1 Chapel in the Pines Arnold on Cedar Lane 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, & Member Leslie Garrett.

Approval of Prior Meeting Draft Minutes Motion Larry to approve the Sept Draft minutes, second Derrick motion carried.

Open Forum / Homeowner's Concerns None

President's Report Nothing to report.

Treasurer's Report Dick's Sept report was reviewed. Motion Derrick to accept second Larry motion carried.

Manager's Report Don advised that the Fall Newsletter is being printed. A Hearing has been called for 2 properties on tonight's Agenda.

Don updated the Board on his recent activities. He noted lots of spam on the voice mail phone.

Committee Reports

TREES: Dave reported on tree removals he approved on Venado (2) & El Dorado and Deck Building plans on Sierra Pines under review.

SIGNS & JUNK Business Signs/ owners will be called to stop posting signs on trees.

PRC 4291 No Violation on Venado as firewood is stored properly. Website & Newsletter to ask for VIP Volunteers and Board Member vacancies need volunteers.

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Old Business: Discussion on proposed sale of POA lot 1475 Rawhide. Attorney Stein opined that this can't be done without 100% approval by membership. Matter dropped.

New Business

Hearing 2232 Silver replacement of deck not approved by BRC and wood piles in vio of PRC 4291. Discussion followed with owner. Deck was replaced as original and wood is being moved to comply. .No fine, matter droppedHearing 1767 Fairway: No owner in attendance. Numerous neighbor complaints about running lot/snow clearing business, vehicle traffic, large trailers blocking street, dead vehicles, burning others peoples debris and roaming dogs. Discussion followed.

Motion Dave, 2nd Derrick as follows: A fine of \$500 will be levied on Nov 14th based on any further complaints and the status of property prior to Nov 14th meeting.

2nd Hearing to be called for Nov 14th meeting to review Owner's compliance with possible fine to be levied based on findings. Motion Carried

Adjournment: Meeting adjourned by Dave at 8:20 pm. The next Meeting will be on Tues NOV 14th @ 7pm Chapel in the Pines meeting cabin 1.

Draft Minutes respectfully submitted by:
Don Shinn Association MGR