

Meadowmont Property Owner's Association

Board of Directors' Meeting

November 14, 2023

Minutes

Call to Order: The meeting was called to order at 7:00 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: All Present. Quorum was attained.

Others in Attendance: Don Shinn, Association Manager.

Members: Jonna & Jeff Strong, John Temple, Lori Hack, Mark Hunter, Kay Hunter.

Members were advised the 2 Hearing tonight will be held at the end of the Meeting in Executive Session.

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

Open Forum / Homeowner's Concerns Discussion followed on MPOA items.

President's Report Dave wished everyone happy holidays.

Treasurer's Report Dick's Sept report was reviewed. He answered questions from the floor. Motion Dave to accept second Larry motion carried.

Manager's Report Don answered questions from the floor and described his duties. 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 email and new email Micro Soft systems. He noted that Dick will send updated roster to Don monthly.

Committee Reports

BRC No items

TREES: Dave reported on tree removals he approved 2 trees removed on El Dorado, 8 trees on Venado, (2) & El Dorado and 1 tree for solar access.

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

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PRC No report.

Old Business: None.

New Business

2 Hearings called will be discussed in Executive session as fines may be levied.

Adjournment: Tegal Meeting adjourned by Dave at 8:15 pm to Executive session for 2 Hearings.. The next Meeting will be on Tues DEC 12th @ 7pm Chapel in the Pines meeting cabin 1.

Draft Minutes respectfully submitted by:
Don Shinn Association MGR