

Meadowmont Property Owner's Association

Board of Directors' Meeting

December 12, 2023

Draft 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: Amber Meyer

Approval of Prior Meeting Draft Minutes Motion Derrick to approve the Nov 14 Draft minutes, second Dave motion carried.

Open Forum / Homeowner's Concerns

Ms Meyer reported that she believes 1444 HWY 4 are vagrants living on the property. Don will investigate this. She left the meeting.

President's Report Dave wished everyone Happy Holidays.

Treasurer's Report Dick's Nov report was reviewed. He answered questions from the floor. He has sent reminder notices to members. Motion Dave to accept the report second Larry motion carried. Dick will send roster to Don monthly.

Manager's Report Don answered questions and explained current activities.

Don updated the Board on his recent activities.

Committee Reports

BRC Dave is reviewing Pine addition. Don to research delay in housing approved on 11/22 as only foundation is poured.

TREES: Dave reported on tree removals he approved 1 cedar and 1 pine and 4 trees on Chapparel plus Fairway approved removing pine trees.

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

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PRC No report.

Old Business: Dave and Derrick covered their inspection of 1767 Fairway. They have to get grid rid of chickens which are not allowed in our CC&R. They will inspect property prior to Jan 9, 2024, meeting to determine if fines are required.

New Business

Hearing for 1997 Meadowview to be held after Board Meeting.

Adjournment: Regular Meeting adjourned by Dave at 6:45 pm to Executive session. The next Meeting will be on Tues JAN 9, 2024 @ 7pm Chapel in the Pines meeting cabin 1.

Draft Minutes respectfully submitted by:
Don Shinn Association MGR