

Meadowmont Property Owner's Association

Board of Directors' Meeting

FEB 13, 2024

Minutes

Call to order February 13, 2024

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 By Phone
Director			Vacant
Director			Vacant
Director			Vacant

Roll Call: All Present. Quorum was attained.

Others in Attendance: Don Shinn, Association Manager.

Members : M/M Hunter
Martha Rubin

Approval of Prior Meeting Draft Minutes Motion Derrick to approve the Dec 12 2023 corrected Draft minutes, and the Executive session Minutes second Dick. motion carried.

Open Forum / Homeowner's Concerns

M/M Hunter reported that their neighbor Mr. Yates was observed trying to remove the property marker but was unsuccessful and left the property. They asked the board to fix this dispute. The board told the Hunters that this is a civil matter to be worked out by the 2 parties, Hire an engineer to mark the property and share the cost. Discussion followed. Mr Hunter offered to join the Board and help settle the matter,' He was told this is unacceptable if members are arguing. M/M Hunter suggested MPOA replace Mr Yates as the association Insurance Broker for violating the law. Discussion followed and they left the meeting at 7:20 pm.

President's Report No report.

Treasurer's Report Dick's recent reports were reviewed. He answered questions from the floor. He has sent reminder notices to past due members. Motion Derrick to accept the report second Dave 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.

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Committee Reports

BRC Dave is reviewing Rawhides new deck. .

TREES: None.

SIGNS & JUNK No report Business Signs are being taken down.

PRC No report.

Old Business: Dave and Derrick covered their inspection of 1767 Fairway. They have to get rid of numerous chickens which are not allowed in our CC&R. They will inspect property prior to meeting to verify compliance. The owner has asked that his chickens be allowed as they are Emotional support animals. Dave asked Don to contact Atty Deon Stein to review this request. Property owner to be fined \$100 for no request for fence.

New Business

Martha Ruben was introduced to the Board. She has volunteered to revive the VIP committee. Discussion followed. Martha was asked to speak with Cal Fire to discuss meetings in order to begin the service beginning this summer. She was thanked for her interest .

Adjournment: Regular Meeting adjourned by Dave at 8:40 pm' The next Meeting will be on Tues March 12, 2024 @ 7pm Chapel in the Pines meeting cabin 1.

Draft Minutes respectfully submitted by:
Don Shinn Association MGR