

# Meadowmont Property Owner's Association

Board of Directors' Meeting

March 12, 2024

Draft Minutes

## **Call to order**

The meeting was called to order at 7pm at the Chapel In The Pines cabin on Cedar Lane by President Dave Gallagher.

## **Roll Call 7pm**

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 : None

**Approval of Prior Meeting Draft Minutes** Motion Derrick to approve Feb 13 2024 Draft minutes, second Dick. motion carried.

Don to send letter to Venado owner to update his construction app as it is expired.

**President's Report** Thank you Martha for her effort to create VIP program and hold meeting on May 4 White Pines park cleanup day.

**Treasurer's Report** Dick's recent reports were reviewed. He answered questions from the floor. Discussion followed on Budget numbers and it was agreed a dues increase is necessary. Insurance is out to bid. Motion Dave to raise the dues \$2.00 effective July 1. Second Larry motion carried. Motion Larry to accept treasurers report, second Dave motion carried.

**Manager's Report** Don answered questions and explained current activities. Send via letter to owner on Black Oak ct to clean lot of debris as trailer has been removed.

Don updated the Board on his recent activities.

## **Committee Reports MTN View shed,**

**BRC** Dave is reviewing Rawhide for new shed. Letter to Venado construction effort stalled..

**TREES:** Camanche 5 trees removals approved for solar, 2 trees approved on Camanche and trees on fairway for solar install..

**SIGNS & JUNK** Larry removing various signs.

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**PRC No report.**

**Old Business:** Discussion followed owner will be asked to remove all chickens except one for resident support and to supply letter from Doctor explain his condition and reason for support chicken. Motion Dave 2<sup>nd</sup> Larry to approve motion carried.

## **New Business**

Martha Ruben was called no answer. Discussion confirmed VIP is endorsed by MPOA but not sponsored. She was thanked for her interest .. MPOA is not managing this effort but does support.

**Adjournment:** Regular Meeting adjourned by Dave at 8:04 pm. The next Meeting will be on Tues April 9 2024 @ 7pm Chapel in the Pines meeting cabin 1.

Draft Minutes respectfully submitted by:  
Don Shinn Association MGR