

Meadowmont Property Owner's Association

Board of Directors' Meeting

April 9, 2024

Minutes

Call to order

The meeting was called to order at 7:03 pm at the Chapel In The Pines cabin 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 : Martha Ruben, Jill Micheau & Mark Hunter

Approval of Prior Meeting Draft Minutes Motion Larry to approve the draft Minutes of the March meeting, second Dick motion carried,

Open Forum Martha & Jill discussed Firewise and the community event on May 4th, Everyone is encouraged to attend. It was noted that this is in the Newsletter & website.

Mr Hunter reported about his neighbor blowing snow and rocks On to his siding and windows. He was asked to report this to the Sheriff.

President's Report

Dave thanked the ladies for their Firewise efforts.

Treasurer's Report

Dick covered his reports and noted he had just received insurance premiums which will need a Budget review. Mr Hunter offered \$5K for the MPOA lot which causes expenses & increased insurance costs to the POA. Motion Derrick to accept the report second Dave motion carried.

Manager's Report

Don explained current activities.

He has sent the Strongs a letter advising that the chicken matter has been closed

Don is submitting his annual contract at the meeting approved in executive session..

.He is in contact with an attorney regarding the sale of the lot.

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The 2 lot building requirements issues have 2 more months till further action is taken by the County

Don will have Blair Wiley serviced his computer and will provide details.

Committee Reports

BRC Dave is reviewing new 6x8 shed / approved.

TREES: Rawhide 4 trees removed...

SIGNS & JUNK Larry is removing various signs.

PRC No report

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Old Business: 1767 Fairway chickens resolved.

New Business

Firewise volunteers discussed the event on May 4 Notice Posted on website and Newsletter.

Motion Dave to approve up to \$50 donation to Martha/Firewise event second Larry motion carried.

Meeting was adjourned at 8pm to executive session.

Draft Minutes respectfully submitted by: Don Shinn

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