

Meadowmont Property Owner's Association

Board of Directors' Meeting

May 14, 2024

Draft Minutes

Call to order

The meeting was called to order at 7:01 pm at the Chapel In The Pines cabin one 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.

No Members In Attendance

Approval of Prior Meeting Draft Minutes Motion Derrick to approve the draft Minutes of the April meeting, second Larry motion carried, Discussion followed on the Budget, status of funds. Dick advised invoices will be in the mail. Discussion needs for further dues increase next year.

Open Forum No Members or Comments.

President's Report

Dave thanked the ladies for a good Firewise meeting and for their efforts for the community.

Treasurer's Report

Dick covered his reports and noted that POA Lot has been cleaned. Dick reported on current on hand funds. Motion Derrick to accept the report, second Dave motion carried.

Manager's Report

Don explained current activities and work completed. He noted no success in contacting Attorneys. He was authorized to pay attorney deposit fees for reviewing sale of POA Lot.

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 April executive session. It was signed by all Don to provide Dave with Copy.

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The 2 lot building requirements issues have 2 more months till further action is taken by the County. Further discussion on insurance costs, It was agreed not to give \$250 donation to GABA Club due to money concerns.

Don had Blair Wiley serviced his computer and will provide further details on operating his machine. Dave asked Don to approve BRC requests if data is known and basic.

Committee Reports

Discussion on annual meeting speakers including Supervisor Martin Huberty, EPFD Mike Johnson Martha Firewise, Sebastian with product to treat plantings with fire retardant spray. Don to make contact.

TREES No requests.

BRC Dave reported: 1 fence/Deck addition on Antler
Approved Hunter deck plans.

SIGNS & JUNK Larry is removing various signs. He is no longer doing tree requests.
Motion Dave to have Larry be Vice President since Mike has left, second Dick motion carried.

PRC No report

Old Business: 1767 / Fairway chickens resolved Don sent letter to owner.
Firewise Report / Martha
Chickens gone on Fairway.

New Business

Derrick advised he will contact future meeting by phone due to his summer schedule.
AM Speakers reviewed,

Dave adjourned the Meeting was adjourned at 7:52 pm.

Draft Minutes respectfully submitted by: Don Shinn