

# *Meadowmont Property Owner's Association*

## Board of Directors' Meeting

June 11, 2024

### Minutes

#### **Call to order**

The meeting was called to order at 7:01 pm at the White pines picnic area at the Lake by President Dave Gallagher.

#### **Roll Call**

Dave Gallagher Sr.	President	Trees / BRC	Present
Derrick Wydick	Secretary		Present
Dick Brockett	Treasurer		Present
Larry Sikma	Vice President		Present
Director			Vacant
Director			Vacant
Director			Vacant

Roll Call: All Present. Quorum was attained.

Others in Attendance: Don Shinn, Association Manager.  
Martha

**Approval of Prior Meeting Draft Minutes** Motion Derrick to approve the draft Minutes of the May meeting, second Dave motion carried, Discussion needs for further dues increase next year.

**Open Forum** No Members or Comments.

#### **President's Report**

Dave thanked members for property cleanup efforts on approximately 75% of properties.

#### **Treasurer's Report**

Dick covered his reports and noted that the \$28 dues invoices have been sent. Dick reported on current on hand funds. He noted that our vacant lot was a gift many years as an investment. It has no recreation equipment but our liability insurance rates keep increasing and the lot may need to be sold. Motion Derrick to accept the report;, second Dave motion carried.

Derrick reported on 3319 Venado which has been cleaned.

#### **Manager's Report**

Don explained current activities and work completed. He was asked to contract local atty Saunders at Gails Taxes .

Don submitted copies of his signed annual contract at the meeting approved in April executive session. It was signed by all, Don provided Dave & Dick with Copy.

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Minutes

## **Committee Reports**

Discussion on annual meeting speakers including Supervisor Martin Huberty, EPFD Mike Johnson, Martha Rubin Firewise & Sebastian Burkhart. All have confirmed.

**BRC** Dave reported Antler and Gold Hill and Columbia Fences approved.

**TREES** Brandy flat 2 tree approved to be removed.

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

**PRC** No report

## **Old Business:** .

**Firewise** Martha reported on her good turnout for her community event and small amounts spent on the event. She is working on the MPOA application for Firewise acceptance.

Don to contact local Attorney Saunders regarding sale of our lot.

## **New Business**

Don was asked to update the website about our Annual Mtg and call for candidates.

All BBQ reservations are completed.

Dave adjourned the Meeting at 7:52 pm.

**The next meeting will be the Annual Election and Membership meeting on Sat  
July 13 10am at White pines Lake picnic area on Blagan Rd**

Draft Minutes respectfully submitted by: Don Shinn