**Call to order**

The meeting was called to order at 7:01 pm at the Chapel in the Pines Church Foyer by President Dave Gallagher.

**Roll Call**

Dave Gallagher Sr. President Trees / BRC Present

Derrick Wydick Secretary Present

Dick Brockett Treasurer Absent

Larry Sikma Vice President PRC 4291 Signs Present

Director Vacant

Director Vacant

Director Vacant

Roll Call: All Present. Quorum was attained.

Others in Attendance**:**  Don Shinn, Association Manager.

Mathew Halloryn, Colleen Dianger, Jordan Dianger, Vern Baird Hearing

Approval of Prior Meeting Draft Minutes, motion Larry to approve, (CTO 7:01) second Derrick, Minutes of OCT 8, 2024 approved as corrected.

**Open Forum: The 3 members attended for the same reason. Suggesting that the POA acquire Hwy 4 park (golf course) & pool facility be purchased & maintained by MPOA to create a community multi use clubhouse and recreation facility. The old Golf Course is for sale for $1.6 million and guests suggested it could be funded by raising member dues, $? bonds & loans. This was proposed in the past and strongly rejected by members. Discussion followed. Members may attend DEC MTG to continue discussion.**

**2nd HEARING 2555 Venado** 7:34 Vern Baird was thanked for attending and providing County approved documents for his work. Discussion followed. Board decided later to levy no fines. Don to send Hearing Results to member,

**President’s Report Dave**  Dave advised that Derrick Wydeck will be leaving the Board. He was thanked by all members and was presented with a plaque for his services rendered.

**Treasurer’s Report** Dick was absent, no report.

**Manager’s Report**

Don explained current activities and work completed. Sale of the POA owned lot was discussed and continues as Agenda item. NOTE: It was purchased to MPOA years ago so POA could qualify as a Davis Sterling Association. This is under review due to concerns over increased liability Insurance rates and maint costs as there is no POA activity on the lot. Guy Puccio has been invited to attend DEC 10 meeting to review history of MPOA and this decision.

**Committee Reports**.

**TREES None**.

**BRC Followup,** Pine Drive shed approved by Dave.

**SIGNS & JUNK** Larry continues to remove various unauthorized signs. Election signs should be removed.

**PRC** No report.

**Firewise** Don to advise Martha of new meeting location. She has undergone surgery and is not available. No updates.

**Old Business:**

Discussion continued on Tabled matter, POA 1475 Rawhide Lot sale. Guy Puccio to attend DEC 10 meeting to discuss further

**New Business None**

Dave adjourned the Meeting at 8:01 pm.

The next meeting will be held on DEC 10 at 7pm at Chapel in the Pines Church Foyer/west entrance.

Draft Minutes respectfully submitted by: Don Shinn

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