

Meadowmont Property Owner's Association

Board of Directors' Meeting

March 11, 2025

Minutes

Call to order

The meeting was called to order at 7:00 pm at the Chapel in the Pines Church Foyer by President Dave Gallagher.

Roll Call

Dave Gallagher Sr.	President	Trees / BRC	Present
Dick Brockett	Treasurer		Present
Larry Sikma	Vice President	PRC 4291 / Signs	Present
Martha Rubin	Firewise	Present Apt New Business	Present
Director			Vacant
Director			Vacant
Director			Vacant

Roll Call: All Present. Quorum was attained.

Others in Attendance: Don Shinn, Association Manager.

Members None

Open Forum: None

Approval of Minutes The Draft Meeting session and Executive Session Draft Minutes of Jan 14th were both approved unanimously as written.

President's Report Dave Dave announced the next meeting of EPPOC will be held via the web on the First Wed of April 2 at 9:30 am. Don was asked and he agreed to log in and attend as the MPOA representative.

Treasurer's Report Dick submitted Jan & Feb reports for review. He confirmed that as per Board approval he invested \$40K MPOA funds in a new 14 month CD at El Dorado Savings. Discussion followed.

Motion: Dick to cancel \$1M MPOA liability umbrella insurance policy and the 2 other liability policies and establish one \$1Million Master policy in compliance with Davis Sterling 5805 policy because MPOA owners are not tenants in common, second Dave motion carried. Dick to process with Insurance Broker. Dick will have a Draft 2025/26 Budget for BOD approval at April meeting so it can be included with the Spring Newsletter. NL to include Firewise events with info provided by Martha.

Manager's Report

Don reviewed current activities and work completed. Website updated, Minutes submitted VM & EM calls responded to.

Committee Reports.

BRC Remodel plans submitted to Dave for Pardee property.

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TREES Mustang tree removals approved.

SIGNS & JUNK No report

PRC 4291 3150 Fairway trees down on property given to Larry.

Firewise 2024 Certification approved for MPOA posted on website with instructions to members on how to submit a copy of the form to their insurance carriers for possible savings on premiums. Martha to provide FW meetings and events.

Old Business:

It was agreed to Table the 1475 Rawhide Lot sale for further review.

New Business

Dave recommended Martha Rubin to be a member of the Board. Discussion followed. Motion Dave to appoint Martha, second Larry, motion carried unanimously. She was thanked for her Firewise efforts and was appointed to the Firewise committee.

Dave adjourned the Meeting at 8 pm.

The next meeting will be held on Tues April 8, 2025 at 7pm at Chapel in the Pines Church Foyer/west entrance.

Draft Minutes respectfully submitted by: Don Shinn

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