

Meadowmont Property Owner's Association

Board of Directors' Meeting

May 13, 2025

Minutes

Call to order

The meeting was called to order at 7:10 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 7:20pm
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 Prior Minutes Motion Larry, second Dick to approve the March 11, Draft Board Meeting session and the Executive Session Draft Minutes summary of the March 16th Annual Budget phone poll meeting were both approved unanimously as written & Corrected.

President's Report Dave Dave thanked Martha for her efforts on the 2025 Firewise community meeting and felt she did a nice job. Martha was thanked when she arrived.

Treasurer's Report Dick submitted March & April reports for review. Discussion followed.

The Liability umbrella was cancelled. The Budget was approved and mailed to members.

Dick getting ready to mail \$28 dues notice to members which can now be paid on line.

Discussion on members obtaining Firewise maps of the community from their Brokers. Motion Larry to accept the report, second Martha motion carried.

Manager's Report

Don reviewed current activities and work completed on updating the website, posting Minutes, Agenda and other items. VM & EM calls responded to.

Committee Reports.

BRC No new submissions one plan still under review.

TREES No new submissions.

Meadowmont Property Owner's Association

Board of Directors' Meeting

May 13, 2025

Minutes

SIGNS & JUNK No problems, lot clearing advertising signs removed.

PRC 4291 One complaint given to Larry.

Firewise Martha Covered her member meeting. She may have Red Cross speakers for the annual Meeting and she will provide them to Don to invite

Old Business:

It was unanimously agreed to remove the 1475 Rawhide Lot sale from the Agenda. The lot has been cleaned and will not be sold.

New Business

The Newsletter has been mailed. Dues billing to follow,
The Picnic Area is reserved and the BBQ scheduled. Don to contact speakers. Martha would like to send post cards to encourage member participation. Discussion followed on other ideas.

Adjournement Dave adjourned the Meeting at 8:08 pm.

The next Board meeting will be held on **Tues June 10th, 2025** at 7pm at Chapel in the Pines Church Foyer/west entrance.

Annual Meeting scheduled for Sat July 12th at 10:30 AM White Pines Picnic Area.

Draft Minutes respectfully submitted by: Don Shinn

.