

Meadowmont Property Owner's Association

Board of Directors' Meeting

June 10, 2025

Minutes

Call to order

The meeting was called to order at 7:02 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 Phone
Martha Rubin	Firewise	Present	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 Prior Minutes Prior Minutes of May 13 Meeting were verbally approved as corrected unanimously.

President's Report Dave Dave reported that he has seen a number of properties being cleaned of winter Debris.

Treasurer's Report Dick submitted the report and discussion followed on activity of pay pal payments being used and the costs. A number of members are using this method. Motion Dave to accept the report second Martha and unanimously approved.

Martha suggested creating notices of the annual meeting and mailing to new members and asking for email address to create a member list and welcome letter. This info could also be posted at the Post Office. She will work on this with Dick.

Manager's Report Don reviewed current activities and work completed. He noted receiving a number of member calls having troubles getting a map for Firewise. Martha will get her Map to Don.

Committee Reports.

BRC Fairway and Pardee lot plans under review.

TREES Waiting for new submission from Pardee. Downed trees need to have weeds removed from ground around the logs.

SIGNS & JUNK Signs on Fairway & Country Club are being removed.

PRC 4291 One complaint given to Larry in process.

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Firewise discussed earlier. Martha may have Red Cross speakers for the annual Meeting and she will provide them to Don to invite.

Old Business: Annual Meeting discussed.

New Business

The Newsletter has been mailed. Dues billing also.

The Picnic Area is reserved for the Annual Mtg & BBQ. Don has contacted speakers. Martha to provide Red Cross speaker to Don.

Adjournment Dave adjourned the Meeting at 7:47 pm.

The next meeting will be the Annual Membership Meeting held on **SAT July 12th, 2025** at 10:30 am White Pines Lake Lions Picnic area.

Aug Board meeting scheduled for Tues Aug 12th at 6pm White Pines Picnic area.

Draft Minutes respectfully submitted by: Don Shinn

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