

Meadowmont Property Owner's Association

Board of Directors' Meeting

August 12, 2025

Minutes

Call to order

The meeting was called to order at 6 pm at the White Pines Lake Picnic area 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 6:05 pm	Present
Director			Vacant
Director			Vacant
Director			Vacant

Roll Call: All Present. Quorum was attained. Board was confirmed to a one year Term of office by General Acclamation at the July 11, 2025 Annual Membership meeting.

Others in Attendance: Don Shinn, Association Manager.

Members None

Open Forum: None

Approval of Prior Minutes Motion Larry to approve Minutes of June 10, 2025 Board Meeting second Dave unanimously approved.

President's Report Dave Dave reported that the Annual Membership meeting was a success. The guest speaker presentations were done very well. The guest list was reviewed and updated and BBQ lunch was successful.

Treasurer's Report Dick submitted the report and discussed the prior years surplus as \$1681.00. He noted some updates were needed on the report. Don reminded Dick that the Annual financial report will be included in next Newsletter to be mailed to members end of Oct 2025. Discussion followed.

Motion Martha to accept the report second Larry motion passed. Don will provide the registration form to Dave & Dick with emails to be updated/added to the data base.

Manager's Report Don reviewed current activities. No current complaints received.

Committee Reports.

BRC/Trees Dave reported that cable replacement was approved on Fairway, Pardee trees removed, Camanche trees approved for removal.

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Signs & Junk Larry reported on signs being removed and he is working on one property with forrest debris.

PRC 4291 Fairway trees in process.

Firewise Martha reported 9 new members on her committee. Firewise Cert will renew on Jan 1 next year.

Old Business:

A. Annual Meeting discussed. No quorum attained. Board confirmed for 1 year term by Geneal Acclamation, Maybe shorter speakers next year.

New Business

- A. Copy of Annual Meeting sign in list to be given to Dick & Dave to update email addresses.
- B. Next newsletter to be mailed the end of Oct. with Annual Financial Report including any Director News articles.

Adjournement Dave adjourned the Meeting at 6:46 pm

The next Board meeting will be the Sept Board MTG on Tues Sept 9, 2025 at 6pm, White Pines Lake Lions Picnic area.

Draft Minutes respectfully submitted by: Don Shinn

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