

# Meadowmont Property Owner's Association

Board of Directors' Meeting

February 10, 2026

Minutes

## **Call to order**

The meeting was called to order at 6:00 pm at the Chapel In The Pines meeting lobby area by President Larry Sikma.

## **Roll Call**

Larry Sikma	President	BRC / Trees	Present
Dick Brockett	Treasurer		Present
Martha Rubin	PRC 4291		Present
Director			Vacant
Director			Vacant
Director			Vacant
Director			Vacant

Roll Call: Quorum was attained with all 3 Directors Present.

Others in Attendance: Don Shinn, Association Manager.

Members Bill Shepherd

Open Forum: None

**Approval of Prior Meeting Minutes** Motion Larry to approve the Executive session and Board Minutes of JAN 13, 2026 , second Dick motion approved.

**Open Forum** Mr Shepherd introduced himself and completed an application. Discussion followed.

**President's Report** Larry reported that he and Dick met at EDS Bank and updated signatures as required by the Bank. Larry advised that he purchased a tool so he can remove signs installed higher.

**Treasurer's Report** Dick submitted the written report noting continued limited Escrow activities. Discussion followed one property combined 2 lots to one property. Motion Martha to accept the report second Larry motion passed.

**Manager's Report** Don reviewed current calls and he confirmed that the Board had received memos sent by Don from GABA, Martha and Dave Gallagher regarding his memorial service. Dick will arrange for flowers or a donation. Report was accepted.

## **MPOA Committee Reports.**

**BRC** Larry reported no current activity.

**Trees** No report.

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**Signs & Junk** Larry reported one sign needs removal by his new tool.

## **Old Business:**

**A.** **PRC 4291** Martha reported on recent activity. Larry advised and Dick agreed that the MPOA supports the Firewise program but it is not to be included on committee reports as Firewise is separate from MPOA. Firewise annual 2026 certification received and posted on website. Martha will develop a way to inspect properties to confirm that they are 4291 compliant. Inspections will be done from the street. New members are receiving training.

**B.** Dick and Martha will meet to discuss adding members emails to the Data Base in order to receive emails of the Annual Budget and MPOA Annual financial report.

**Adjournment** Larry adjourned the Meeting at 7:47 pm.

The next Board meeting will be on Tuesday MARCH 10th 2026 at **6pm**, Chapel In The Pines meeting room at front entry to CITP Church.

Draft Minutes respectfully submitted by: Don Shinn