

# Meadowmont Property Owner's Association

Board of Directors' Meeting

Jan 13, 2026

Minutes

## **Call to order**

The meeting was called to order at 7:02 pm at the Chapel In The Pines meeting area by new President Larry Sikma.

## **Roll Call**

Larry Sikma	President	/ Signs / BRC / Trees	Present
Dick Brockett	Treasurer		Present
Martha Rubin	PRC 4291		Present by Phone
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 None

Open Forum: None

**Approval of Prior Meeting Minutes** Motion Larry to approve the Minutes of the Nov 11, 2025 Board Meeting, second Dick motion approved.

**No Members for Open Forum** Discussion followed on PGE doing power lines under ground and trimming trees in certain areas. Done with now will begin in Spring.

**President's Report** Larry reported no new business. Larry inspected new tenant report on Sultanna which he and Dick agreed no violations.

**Treasurer's Report** Dick submitted the report noting limited activity with 1416 properties. Discussion followed one property combined 2 lots to one property. 2025 showed a profit on income. Motion Larry to accept the report second Dick motion passed. Liability, one policy cancelled.

**Manager's Report** Don reviewed current activities and shared typical message log. Voice mail now working. Report was accepted.

## **Committee Reports.**

**BRC** Larry reported that at 1836 Fairway addition was approved and dead tree removed.

**Trees** No report.

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**Signs & Junk** Larry reported one sign needs removal with taller letter or hook and line.

## **Old Business:**

- A. PRC 4291 Martha reported new volunteers doing inspections on 1/24 & 25. 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.

## **New Business**

**Adjournment** Larry adjourned the Meeting at 7:47 pm to Executive Session to discuss Bank signature cards and Contracts.

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

Draft Minutes respectfully submitted by: Don Shinn