

# *Meadowmont Property Owner's Association*

## Board of Directors' Meeting

October 14, 2025

### Minutes

#### **Call to order**

The meeting was called to order at 7 pm at the Chapel In The Pines meeting area. Larry accepted the office of President due to the death of Dave Gallagher and has also assumed his committee work. Discussion followed: Martha has requested to hold a Zoom meeting as she was unable to attend. The rest of the Members did not approve this and agreed to continue to allow Directors to phone in and participate in the meetings.

#### **Roll Call**

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

Roll Call: Quorum was attained with 2 of 3 Directors.

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 August 12<sup>th</sup>, 2025 Board Meeting, second Dick motion carried.

**President's Report Dave** Larry reported that the Dave will be missed. He noted that Calif recently approved AB 130 limiting CID Boards to fines of \$100 for hazards to the community.

**Treasurer's Report** Dick submitted the Sept 2025 report and discussed limited recent activity. He note limited new sales of properties. Discussion followed.

Motion Larry to accept the report second Dick motion passed.

**Manager's Report** Don reviewed current activities. The Newsletter has been approved and is now in print. Dick noted that he has requested 20 extra NL as he mails them to new owners. Don reported that the MPOA voice mail for the office phone number has failed to work. Don gave Dick the cell phone and charger and Dick will contact AT&T phone service to attempt to correct the problem.

# *Meadowmont Property Owner's Association*

Board of Directors' Meeting

October 14, 2025

Minutes

## **Committee Reports.**

**BRC** Larry reported that a shed was approved on Miew Ct , and a Paloma fence was approved.

**Trees** Larry reported that Pardee trees removal approved

**Signs & Junk** Larry reported no new signs on his list to remove.

**PRC 4291** No report.

**Firewise** No report, Martha absent. Firewise certification expires on 12/31/25. Agenda item for NOV MTG.

## **Old Business:**

A. Newsletter to be mailed the end of Oct. including Annual Financial Report.

## **New Business**

A. AB 130 limits HOA fining to \$100 for hazards. Discussion followed.

**Adjournement** Larry adjourned the Meeting at 7:20 pm to Executive Session.

The next Board meeting will be on Tuesday NOV 11, 2025 at 7pm, Chapel In The Pines meeting room at entry to CITP Church.

Draft Minutes respectfully submitted by: Don Shinn