

Meadowmont Property Owner's Association

Board of Directors' Meeting

September 15, 2026

Minutes

Call to order

The meeting was called to order at 6:02 pm at the Chapel In The Pines Meeting Room in Arnold by President Larry Sikma.

Roll Call

Committee

Larry Sikma	President	Trees	Present
Bill Shepherd	Vice President	BRC	Present
Dick Brockett	Treasurer		Present
Martha Rubin		PRC 4291 & Signs	Absent
Director			Vacant
Director			Vacant
Director			Vacant

Roll Call: Quorum was attained with 3 Directors Present.

Others in Attendance: Don Shinn, Association Manager.
Members M/M Terrance Kraft

Approval of Prior Meeting Minutes Motion Bill to approve the Board Minutes of August 11, 2026 as written, second Larry, motion carried. Discussion followed.

Open Forum: Mr Kraft reported a problem with his neighbor who is vacation renting their property and Bears who are getting into and spreading trash. Discussion followed. Bill will look at their trash corral and Larry will look at MPOA rules to determine if action is necessary.

President's Report No report from Larry.

Treasurer's Report Dick reported all OK with Financials are in good shape. Delinquent notices will be sent. Dick provided the annual financial report to include in the Fall Newsletter. Discussion followed on the number of members returning the email authorization form. Motion Bill to accept the report second Larry motion carried.

Manager's Report Don reported that all is well and he and Dick are working on the Newsletter. Motion Bill to accept report, second Larry Motion carried.

MPOA Committee Reports.

Trees Removal of tree on Kit Carson approved. Number of trees down on 2280 Fairway and 2431. Grass to be cleared around downed trees.

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Signs & Junk No problems reported. Firewise sign placement discussed.

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BRC Bill reported on recent activity. Fence at 1536 Mtn View approved. 1981 replacing Porches approved, 2313 Black Oak approved rail fence.

PRC 4291 Martha absent,

Old Business:

Martha is working on Firewise signs with County approval and approved placements.

New Business Foothill Watch Service, private service, is asking if they could advertise in our Newsletter. The policy is no advertising, Request will be denied.

Adjournement Larry adjourned the Meeting at 6:56 pm

The next membership meeting will be held on **Tues Oct 13 at 6:00 pm at Chappel in the Pines church entry room Arnold.**

Draft Minutes respectfully submitted by: Don Shinn