**Call to Order**: The meeting was called to order at 7:02 pm by Vice President Dave Gallagher at the Chapel In the Pines meeting room.

**Roll Call**

Don Cooper President BRC Absent

Dave Gallagher Sr. Vice President Trees / EPPOC / BRC Present

Paul Gonzales Secretary Present

Dick Brockett Treasurer Present

Pete Slagle Director Present

Larry Sikma Director Signs & Junk Present

Michael Wever Director BRC Present

**Quorum was attained.**

There was no February meeting due to snow conditions.

**Members in**  Attendance: None

**Others in Attendance**  Don Shinn Manager

**Open Forum / Homeowner’s Concerns**: No items

**Agenda Review** The Agenda was accepted as published.

**Approval of Prior Meeting Draft Minutes** January 8, 2019 Draft Minutes accepted and approved by general acclimation..

**President’s Report**  President absent.

**Treasurer’s Report** Dick Brockett handed out and reviewed the February financial report and noted all is well. More dues have been collected than Budgeted for. He noted that State Statute now requires monthly review of the financials which is already being done. He and Don are reviewing the new statute on collecting Transfer fees in Escrow.

Motion Larry to accept the report second Pete motion carried.

**Manager’s Report** . Don explained his recent activities of notifying CCWD & owners of water leaks and assisting neighbors reporting activity at a vacant property

**Committee Reports**

**BRC**

1. No items.
2. TREES No items to report.
3. Signs & Junk . Don asked if he and Larry could visit Hwy 4 property to confirm violations that should be corrected.
4. EPPOC No January Meeting. Adams Sterling Attorney presented 1/1/19 Statutes

There will be a presentation by Fire Chief Mike Johnson on Measure A Sat March 23 at 2pm at LMP Lodge. Meadowmont owners are welcome to attend. Don to post on website. Insurance problems and CA Fair Trade coverage was discussed. Deon was absent. Discussion followed on using a new Attorney as he is not responsive.

**Old Business**

MGR Contract: Paul noted that he and Don met prior to this meeting to discuss his prior review by the Board. Don to fix complaints on slow response. His 1 year contract with no increase was approved by the Board and signed by all.

**NEW BUSINESS**

Newsletter with 2019/2020 Budget to be mailed in April. Dick will present Draft Budget at the next meeting.

**Adjournment**: Motion Dave Gallagher to adjourn the meeting at 7:45 pm, Second Dick, motion carried. Next Meeting will be Tuesday, April 8, 2019.

Minutes respectfully submitted by Don Shinn