**Call to Order**: The meeting was called to order at 6:32 pm by President Dave Gallagher, at the White Pines Park , Lion Grove Picnic Area.

**Roll Call**

Dave Gallagher Sr. President Trees / BRC Present

Michael Wever Vice President BRC/Signs/Junk Present

Dick Brockett Treasurer/Secretary Present

Larry Sikma Director PRC 4291 Present

Pete Slagle Director Resigned

Director Vacant

Director Vacant

Quorum was attained.

Others in Attendance Don Shinn, Association Manager

Open Forum / Homeowner’s Concerns: No Members in Attendance: Dave was hoping Donnie Kimber would be in attendance to discuss his ideas for the Fitness center. Don spoke to him and invited him to attend.

**Approval of Prior Meeting Draft Minutes** Motion Larry to approve the

June 8,2021 Draft Meeting Minutes as written, second Mike, motion carried.

**Election of Officers** Don confirmed that a resignation letter was received from Pete Slagle.

Discussion followed.

Directors were confirmed at the Annual Membership Meeting

 Officers were confirmed as follows:

Dave Gallagher Sr President Trees / BRC

Michael Wever Vice President BRC/Signs/Junk

Dick Brockett Treasurer/Secretary

Larry Sikma Director PRC 4291 Compliance

**Hearing** 3133 Fairway shed. No Member in attendance. Mail has been returned as we had the wrong address. Don to visit property and talk with owners. It was subsequently agreed to drop the matter as the owner agreed to paint the roof to resolve the complaint.

**Hearing**  1869 HWY 4 No member in attendance. All mail not accepted. Larry to inspect the property within 6 days to determine if it has any 4291 Fire safety violations. The Board will consider an ongoing monthly fine of $150 if there are any violations. Commercial firewood for sale under review. Subsequent inspection determined no violations. Dick noted that they are delinquent on their annual assessments.

Note: Don must mail Hearing results letters within 15 days of the Hearing.

**President’s Report**  Dave noted that there will be a Town Hall meeting On Thurs 8/12 @ 6pm at Lions Picnic Grove White Pines Lake. CCWD Meeting Sat 8/14 @ 10am regarding the Bridge replacement on Blagen Rd near Moose Lodge.

**Treasurer’s Report** Dick distributed the June, year- end / monthly report which was reviewed. He confirmed the CD Rollover. .Dick noted that Member assessment payments are in process. Motion Dave to accept the report, second Larry, motion carried.

**Manager’s Report**

Don updated the Board on his recent activities. He noted that the messy property on Camanche is 5 years delinquent on property taxes and may go to auction in November.

**Committee Reports**

**BRC** Dave advised that he reviewed a new home application for 2492 Sultana. The home was approved. Don to send approval letter and advise the member that trees were removed and garage slab installed without prior BRC approval which is a violation of the CC&R. Discussion followed on shed sizes that need a permit.

**TREES** Don advised that he has approved tree removal requests. Dave asked that Don keep Dave involved in applications being approved.as he has approved 4 properties for tree removals.

**Signs & Junk** Mike had no items to report. An asphalt sign on Country Club and Meadowview should be removed.

**PRC 4291** Larry has mailing violation notices to 2251 Country Club for cleanup and 2029 Rawhide for dead trees.

**EPPOC** Meetings may soon be held in person, Dave plans on attending. EPPOC Minutes were sent to the Board and they are now posted on **eppoc.org.** MPOA website has posted this info.

**Old Business**.

Annual Meeting 30 Members in attendance, no Quorum (71) Thank you card from CCWD received as Jessica Self did a nice presentation. BBQ went well.

Don confirmed that a resignation letter was received from Director Pete Slagle as he has sold his home.

**New Business**: None

**Adjournment**: Dave adjourned the meeting . The next Meeting will be on Tuesday 9/14 at 6:30pm; White Pines Park, Lions Picnic area.

Draft Minutes respectfully submitted by:

Don Shinn Association MGR