

Bear Creek POA Quarterly Board Meeting

October 12, 2024

9 AM MST

Russell called the meeting to order at 9 am. Members in attendance: Russell Cowman, Doug Shows, Bob Milam, and Brad Shaffer

*Gate update: The front gate project is complete and now fully operational. Batteries will need to be changed out and Lou is ordering back up batteries. There is still one open invoice left for the gate project. New gate remotes are required to use the front gate. They are \$37 each and they come pre-programmed. Lou is researching to see if the clickers can be programed to vehicles.

*Infrastructure update: ACI completed much of the work. There are a couple of small areas that chip sealing was missing. Russell contacted both Tim and Brittany with ACI to get it done before the fall. Unfortunately, the work cannot be completed this year due to the lack of oil. Work will be completed next year.

*Financials/Collections/Past due: One account remains in collections for the Special Assessment. One annual dues account is being paid in \$400 monthly payments. This has been the best year for collecting annual dues in a timely manner. Bob expressed concern for being over budget for the gate project; however, the budget has \$4500 for front gate beautification that has not been used and can be applied to the gate project for 2024.

*Adjourn meeting; Russell made a motion to adjourn the meeting at 9:30 am. Doug seconded. Motion passed and meeting adjourned.

Next quarterly board meeting is scheduled for January 11, 2025