

Bear Creek at South Fork Ranches
PO Box 371
South Fork, CO 81154

Bear Creek Property Owners Association

Board Meeting Minutes

July 11, 2020

Call to order

Russell Cowman (President) called the meeting of the BCPOA to order at 10:00 am MST.

Russell Cowman (President), Keith Maxwell, Bill Stonaker, and newly elected board member Bob Milam in attendance. Doug Shows and David Norrid attended by phone. Veronica Climie (administrative assistant) was also in attendance. Gary Ochsner resigned from his position so Russell appointed Wayne Wicks to continue on the board until next year.

The officer's roles are as follows:

Russell Cowman- President
Doug Shows –VP
Keith Maxwell ---Treasurer
Bill Stonaker --- ARC
Wayne Wicks – Infrastructure
Bob Milam –Secretary
David Norrid- Infrastructure

Quarterly meetings were set for the year. Next year's annual POA meeting will be held July 10, 2021

The board reviewed options for a mower adaptor to provide more mowing capabilities throughout the association. They also discussed the option of acceptable chemicals that can be used for spraying weeds near water. The list can be found on the Colorado Parks and Wildlife Website.

Bob made a motion to increase Lou's credit card to \$800. Bill seconded and motion was passed.

Keith made a motion to transfer \$45,000 from the operating account to the money market account. Bill seconded and motion passed.

Wayne made a motion to adjourn the meeting at 10:30 am MST. Bill seconded. Motion was passed.