

Bear Creek POA Board of Directors Quarterly Meeting

January 15, 2022

Russell called the meeting to order at 9:00 AM. Members attending via phone: Russell Cowman, Keith Maxwell, Doug Shows, Mary Cottrell, David Norrid and Bill Stonaker.

Financials were emailed out prior to the meeting. The board started the discussion with the collection of the Special Infrastructure Assessment. The board was pleased with the number of payments received. Mary pointed out most people will wait until closer to the due date before paying. Russell has reached out to Todd from ACI regarding another road assessment report. He is waiting to hear back.

Mary confirmed new security cameras are up at both the front and back gates. There will be an onboarding training with Flock Safety for administration. The training will be set up within the next week or so. Mike will look into getting signs to be placed at gates informing vehicles of trespassing.

The forest service gave a presentation at the SF Fire Protection District on how to prepare your home for wildfire and creating a defensible space. Russell has been in touch with Ben Weber from the department and he has agreed to come to this year's annual meeting and share this information. A copy of the guide can be found on the Bear Creek website. The board discussed grant options for the community to stay proactive in this matter.

Mary suggested that the gate code be changed every 6 months – a year. It has not been changed in the last few years. Lou will be asked to research how the gate code is changed.

Russell brought up the possibility of using Zelle this year to pay dues online. There were concerns of safety with using this app. Veronica will speak to Bethany at the bank to see how funds are handling when using this app.

Keith made a motion to adjourn the meeting. Bill seconded. The meeting adjourned at 10:05.