

## Bear Creek POA Board of Directors Quarterly Meeting

January 14, 2023

Russell called the meeting to order at 9:00. Members attending via phone: Russell Cowman, Bob Milam, Doug Shows, Mary Cottrell, Brad Shaffer, David Norrid, and Bill Stonaker

Firewise Update: Mike Cottrell informed the board the brush pile from this summer's cleanup has now been burned. Charlene and Kurtis, along with Ben Webster assisted in keep the community safe during that time. Mike is waiting for an answer on the grant application to continue moving forward with other Firewise projects. The board will discuss with Mike the best use of funds moving forward once received. This is a 4-year project grant.

Security Cameras: Mary reported to the board an email will be sent out to Flock to cancel the contract. There will be a \$1,000 early termination fee. Cameras will be picked up in February 2023. Lou will install the Ring cameras just before the cameras are removed.

Financials: Delinquent accounts/foreclosure report. There are two property owners who have not made any contact after being sent certified letters on 2 separate occasions. According to the collection policy the next step is for the board to vote on sending the 2 accounts to collections. Bob Milam made a motion to move forward with sending these 2 accounts to collections. Russell seconded. The motion passed unanimously. Veronica will get all required documents to Altitude Community Law. The foreclosure property now has a date for the Sheriff's sale. It is set for February 23, 2023. The foreclosure notice will be in the local paper twice prior to the sale.

The board discussed other possible options to grow funds while waiting for the next road project. Russell made a motion start researching money market options. Bob seconded; motion passed unanimously.

Infrastructure: Looking ahead- Russel will speak to Todd with ACI regarding a current bid and time frame for phase 2 of the road project. The board discussed the need to increase annual dues. Doug and Mary have been tasked to gather other local POA's annual dues information; as well as consider future road work and report back to the board with a suggested new annual dues amount.

Other items addressed: There is a lot with an unsafe temporary structure on it. The board recommends sending a letter to the property owner and asking to have it removed.

Annual board meeting is set for July 8<sup>th</sup> at the Rio Grande Club & Resort. Details to follow.

Doug made a motion to adjourn. David seconded. The meeting adjourned at 9:57AM.