

Bear Creek POA Board of Directors Quarterly Meeting

April 10, 2021

Russell called the meeting to order at 9:01. Members attending via phone: Russell Cowman, Bob Milam, Doug Shows, Wayne Wicks, David Norrid and Bill Stonaker.

Veronica read last board meeting minutes. No discussion took place.

Financials were emailed out prior to the meeting. There was no discussion.

Russell asked Veronica to send an email out to all property owners regarding the recent email from the RG County Weed District. Veronica will also put the information on the website as well.

Lou's List: Lou will be painting the front gate when warmer weather arrives. He will also be painting the back gate and the poles. The road sensor will also be installed by the back gate when weather permits. Lou purchased a blow torch that will allow him to change the blade out himself. This will be more cost effective. He also purchased a sand mount for the truck which will allow him to plow and sand at the same time. Lou will also be working on the fence backed up to the forest. Doug mentioned some trees were lost by the front gate.

Russell made a motion to have Lou work n the front entrance and add trees, flowers, and grass. Doug seconded. Motion passed.

The board discussed the possibility of changing the gate code due to unknown visitors entering the community. The board also discussed upgrading the security camera system. Wayne will contact a few local contractors and get more information to report back to the board.

ACI: Russell has received a bid for road work from ACI. David and Russell will work to get 2 more bids from other vendors. The board discussed possible assessments to complete phase 1 of the road repair.

Doug will review bylaws regarding voting on assessments. Russell made a motion to add a \$2500 assessment for road improvements. Doug seconded. Motion passed.

The board will write a letter to the community that will be included in the Annual Meeting Packet.

Bill made a motion to adjourn. Doug seconded. The meeting adjourned at 10:00 AM.