

Bear Creek POA Board of Directors Quarterly Meeting

August 14, 2021

Russell called the meeting to order at 10 AM. Members attending via phone: Russell Cowman, Bob Milam, Doug Shows, Mary Cottrell, David Norrid, Keith Maxwell and Bill Stonaker.

Road: Russell reviewed the bids from A1 and ACI with the board. The bids did include the \$25,000 mobilization cost. Russell informed the board ACI is having an issue with getting the oil to perform the work. After discussion options Russell made a motion to go with A1 and start the road work as soon as possible; keeping the road work under \$200,000 for this year. Bob seconded the motion. All were in favor. Motion passed.

Russell will follow up with A1 to get specifics on the 2nd phase.

Keith asked Veronica to mail out hard copies of the infrastructure invoice to all property owners with a balance at the end of the 3rd quarter.

Board reviewed policies regarding RV's and campers on property.

Doug made a motion that the meeting held today will replace the upcoming quarterly meeting.

Bill made a motion to adjourn. Keith seconded. All in favor; motion passed. Meeting adjourned at 11:20 AM

*** Mary Cottrell has been working on options for a front and back gate security systems. After much discussion Russell made a motion on October 8th to move forward with Flock Security services. Bill seconded and all were in favor. Motion passed. A security camera will be placed at both the front and back gate. *****