

Bear Creek POA Quarterly Board Meeting Agenda

April 8th, 2023
9 AM MST

Russell called the meeting to order at 9 am. Board members on the conference call: Russell Cowman, Mary Cottrell, Bob Milam, Bill Stonaker, Doug Shows, Brad Shaffer and David Norrid.

Financials were sent out to the board prior to the meeting. The board discussed upcoming annual dues and how payments would be collected. After discussion of options Russell made a motion to move to ACH Online Payments only. Bob seconded. Motion passed unanimously.

Bob made a motion to close out Community Banks of CO accounts and move everything over to the Morgan Stanley accounts. Russell seconded. Motion passed.

For more efficient billing and collection Veronica will move the current QuickBooks desktop to QuickBooks online.

Given the increasing costs of road infrastructure the board discussed an increase in dues to be proposed at the annual meeting. Russell made a motion to increase annual dues by \$400 to bring the total to \$995 per year. Bill seconded. Motion passes unanimously.

Annual Packets will go out in the next month and half. Annual meeting will be held again at the Rio Grande Club and Resort on July 8th, 2023.

Ciello switched the router at the front gate to have Wi-Fi service. Now cameras on the front and back gate function properly

The second half of the road project is set to start early summer. Russell asked Mike Cottrell to speak at the annual meeting and give a Firewise update.

Bill made a motion to adjourn the meeting. Doug seconded. Meeting adjourned at 10:05 am

Next quarterly board meeting is scheduled for July 8, 2023 which is also the Annual Meeting