

BCPOA Board of Directors Special Meeting

October 22, 2022

The meeting was called to order at 9 am (MST)

Board members attending via phone were Russell Cowman, Bill Stonaker, David Norrid, Bob Milam and Doug Shows.

The special meeting was called to relay information from the attorney regarding the updated Rules and Regulation.

At this point there is no recourse to current road damage. The board reviewed the updated Rules and Regulation documents which increases the Road Construction Impact Fee to \$5,000. All funds will be kept and earmarked for road repair.

A motion was made by Russell to accept the revised Rules and Regulations. Bill seconded the motion. No further discussion was made, and the motion passed unanimously.

Bill also suggested updates to the website so information regarding buying property and building in Bear Creek POA is more accessible to potential buyers. Bill and Doug will work with Veronica on these website updates.

Bill made a motion to adjourn the meeting. David seconded. Meeting was adjourned at 9:30 am (MST)