

## **Bear Creek POA Quarterly Board Meeting Agenda**

**April 13, 2024**

9 AM MST

### **AGENDA:**

Call meeting to order: Russel called the meeting to order at 9 AM. Board members in attendance: Russell Doug, Mary, Bill, Brad, and Bob.

Review of Financials: The board reviewed financials. All end of year reports has been sent to the CPA for filing 2023 taxes.

Collections Update: The collections procedures with Altitude Law have now been started for the 2 delinquent accounts.

Annual Meeting: Set for July 13<sup>th</sup> at the Rio Grande Club  
Board Members Term- Bill, Brad, Bob and David end in July 2024. Bill, Brad and Bob agreed to continue their work on the board. David has stepped down and the board appointed Curtis McClain. Curtis has also agreed to stay for another term.

Infrastructure Update- ACI has submitted their bid for the last phase of roadwork in the community. \$159,500 to complete the patching and chip seal. ACI would like to start earlier in the summer. Russell made a motion to proceed with phase 3 of the road repair. Bill seconded. Motion passed. The board discussed the codes for the gates. It was suggested the codes be changed once a year and announced at the annual meeting and followed up with an email. The back gate still has one side not opening correctly. Lou is working on it. The board also discussed the importance of installing an upgraded motor system for the gates that would allow the gates to open in case of power loss. Russell will get a quote and update the board with the information. The board discussed getting a quote for cleaning up and trimming around the front gate. As part of the plan to enhance the look of the front entrance, Russell will speak with TIM from ACI and get more information on using a different material from the county road to the front of the gate to enhance the entrance.

Firewise Update- Lou will be keeping track of the hours mowed this year. Mary will check to see if Firewise funding can help with the upgrade motor system for the gates.

Adjourn meeting. Russell made a motion to adjourn. Bill seconded. Motion passed and meeting was adjourned at 10am/

Next meeting July 13, 2024