

BEAR CREEK PROPERTY OWNERS ASSOCIATION

ANNUAL MEETING MINUTES

July 14, 2018

The meeting was called to order at 9:00 am by President Russell Cowman.

Board Members in attendance: Russell Cowman, David Norrid, Bill Stonaker, Kathy King, Jack Wilson, Doug Shows, and Wayne Wicks.

A quorum was verified.

Bill Stonaker made a motion to skip reading of the minutes from last year's annual meeting (July 8, 2017). Wayne Wicks seconded and motion was passed. The minutes from all meetings can be found online.

Russell Cowman opened the floor for Board Nominations. Sarah Abrams, David Norrid, Bill Stonaker, Wayne Wicks and Michael Walsh were on this year's ballot. After votes were tallied the following were voted on the board: Sarah Abrams, Bill Stonaker and Wayne Wicks. \* As per the covenants, in order to serve as a Bear Creek board member that person's name must also be on the deed of the property. David Norrid will now be taking the place of Sarah Abrams.

2019 budget was approved. Kathy King reviewed the current year's financials.

New business: Chief Off from the South Fork Fire Protection District passed out information and spoke to members about being proactive and being prepared in case of a fire emergency. Sign up for Reverse 911 to receive emergency information in the area.

Bill Stonaker made a motion to adjourn the meeting. Mike Koscielniak seconded. Motion passed and meeting was adjourned at 10:00am.