## **BCOPOA Annual Meeting Minutes**

October 26, 2020

Meeting called to order at 7:00 PM

Board members attending, Michelle Martinez, Sandra Forston, Beatsy Nolen and Denise McGlone

Members of the Board and property owners attending were introduced.

Minutes of the last annual meeting were read and approved.

Treasurer's report as of October 17, 2020 was approved

Litigation Fund 4995.00

Oak Wilt Fund 9545.77

Operating Fund 25496.34

Creation of an Oak Wilt committee was discussed but no one volunteered to take part so this will be tabled for another meeting.

The Board continues to work toward payments being made online and will notify property owner's when it is available.

Code violations for 9007 Niles Cv and 8907 Bear Creek Dr were discussed and the decision was made to, once again, send a certified letter to the property owner's requesting compliance or at lease communication with the Board to make arrangements to comply.

The Air BNB home located on S Madrone is still creating disturbances when rented. A certified letter will be sent to the owner who lives in Austin as notification of the problems created by the renters. The Sheriff's Dept. will be notified each time there are problems in the future.

Requests for new Board members resulted in two new members. Margaret Chase and Sam Deleganes have volunteered to serve and Beatsy Nolen has agreed to continue to serve. Thank you to for serving.

The current officers who will remain are:

Michelle Martinez President

Sandra Forston Vice President

Denise McGlone Secretary Treasurer

Having no further business, the meeting was adjourned.