

BCOPOA Annual Meeting Minutes

October 25, 2017

Meeting called to order 7:00 pm

Members present: Dola Price, Lawrence Ragan, Nick Coker, Brian Mazza, Denise McGlone

Firefighter Michael Eden and Lt Jason Caldwell of the Hays County Fire Department were introduced as presenters of the Fire Wise and Wildfire Preparedness presentation. The presentation detailed how to make your home and property safer from embers and radiant heat. They recommended homeowners contact the Fire Department to acquire a Knox Box. This system allows the Fire Department to access your home during a fire via a box located either on your house or gate. To purchase one go to www.knoxbox.com, listed under Hays County Fire & Rescue; System code PS-11-0423-10-06. Contact Dillon Polk at the North Hays County Fire/Rescue at 512-894-0704 Cell 512-781-8172 for information on setting up your home. In addition, the Fire Department has special signs available to make your address more visible when they are responding to any emergency. The cost is \$3.00 per sign and can be obtained from the

Fire Commissioner, Precinct 1

111 East San Antonio St.

San Marcos. 78666.

Denise will have the order form.

Presentation concluded at 7:40pm.

Business meeting called to order at 7:45pm

Minutes from the called September 26 meeting were read and approved.

Lawrence gave the treasurer's report, motion made and seconded that it be approved. (Copy available with secretary.)

Lawrence Ragan gave his notice of resignation from the Board. The members acknowledged his years of service and thanked him for all he has done over the years

No volunteers came forward to fill Board vacancies. Attending Board members who will continue are:

Brain Mazza vice president

Denise McGlone secretary/treasurer

Dola Price

Nick Coker

The Board will determine members status and elect officers at their next meeting.

The monument resolution for the 2017-2018 year was approved by the Board members present.

Kathryn Rosenbluth brought information regarding the Village's standing with FEMA, recent flood zone information and how the recent subdividing of properties could impact how the Board approves construction plans. She showed maps and on-line access that will help when plans are submitted. Information regarding the flood zone is primarily focused on the creek running through the Village and should be looked at on each submission of plans.

Board members discussed the replacement of lights at both monuments and agreed that the bid received by Lee Otten be considered and a decision on the type of lights should be made soon. Nick Coker will check into the lights and let the members know via email.

Meeting adjourned at 8:30 pm.