## **BCOPOA** Annual Meeting Minutes

October 25, 2018

Meeting called to order 7:15 PM

Members present: Brian Mazza, Denise McGlone

Brian Mazza welcomed those attending and introduced the members of the current Board who were present.

During the open discussion period the following were brought to the attention of the homeowners:

Maintenance of the Monuments:

Both need new lighting and landscaping. Nick Coker has an electrician in mind and will contact him for a bid to replace lights at both entrances utilizing the Dark Skies recommendations. Brian also suggested we get bids for the landscaping as well. The Board will pursue these items and make the decision at the next meeting.

Delivery boxes:

At a previous City meeting there was discussion of homeowners placing delivery boxes for secure receipt of larger packages from all carriers. The consensus was that anyone who wants to place one of these at their property would need some guidelines as to how large, where to put it and any restrictions to both. Lawrence Ragan recommended we send a letter outlining this information with the appraisal invoices in February.

Michelle Martinez brought up the issue of speeding in the neighborhood especially in the early morning when the children are out to catch the school bus. Everyone is aware that this is an on-going problem. The use of Facebook has worked to some extent when the vehicle speeding is called out. Many times, the guilty party is a teenager and the parents were unaware. The City is responsible for the speed limits and

Misty McCullough had legitimate concerns over the use of fireworks during holidays. This is a concern of everyone in the neighborhood and it was suggested that if there is an ordinance addressing this the City should be the entity to uphold it especially during times of drought. Denise McGlone asked if anyone attending would be open to mass email for emergency information. Several suggestions were made as to how to start this and the Board will take this up at the next meeting.

This portion of the meeting adjourned at 7:55 PM.

Business meeting called to order at 8:00 PM

Minutes from the previous meeting were read; Lawrence Ragan motioned to approve, and Brian Mazza seconded; the minutes were approved.

The Treasurers report was read; Brain moved for approval and Lawrence Ragan seconded; the report was approved.

Old Business:

Deed restriction violation at 8907 Bear Creek Dr. A certified letter will be sent to Dr Castille regarding the trailer moved onto the property and suspected of being rented out.

Nominations were put before the members and the following were nominated:

Sandra Forston

Beatsy Nolen

Michelle Martinez

Lawrence Ragan moved to elect these three nominees, Denise McGlone seconded, and all were unanimously elected to serve.

The meeting adjourned at 8:30 PM.