

BCOPOA Annual Meeting Minutes

October 28, 2019

Meeting called to order at 7:02 PM

Members attending: Michelle Martinez, Sandra Forston, Beatsy Nolen and Denise McGlone.

Members of the Board were introduced.

Karl Flocke, guest speaker from the Texas A&M Forestry Service was introduced and presented information regarding oak wilt.

A question and answer period followed the presentation.

This portion of the meeting adjourned at 7:55 PM

Business meeting called to order

Old Business:

Minutes of the previous meeting were read and approved.

Niles Cove restriction violation has not been resolved. Michelle Martinez; President, will send another letter addressing moving the mobile home.

Requests for volunteers to serve on an oak wilt committee were not filled. The Board will continue to pursue this and a resolution to move the management of the oak wilt fund to this committee.

Paul Martinez has bid from \$500. to \$1000 for his services to set up and maintain the web site. The Board accepted the bid. Michelle Martinez also volunteered to update the Bear Creek Facebook page.

New Business:

Officers who agreed to continue to serve and were elected:

Michelle Martinez President

Sandra Forston Vice-President

Denise McGlone Secretary/Treasurer

Beatsy Nolen agreed to remain on the Board. No Volunteers for new members came forward.

Sandra Forston, Beatsy Nolen and Denise McGlone volunteered to work on new landscaping at both entrances. Once a plan has been agreed on, costs will be shared with the members for approval of funds.

Janis Gernert brought to the attention of all present of an AirBNB located at 13100 S Madrone Trail that has frequent guests that are very loud all hours of the night and day, leave trash and park cars along the street. Michelle will contact the owner and inform him of the problems and Janis will contact the Sheriff's office on the occurrence.

Michelle Martinez brought up the vapor light located at the intersection of Bear Creek Dr and S Madrone Tr. The complaint is that the light is so bright it interferes with the Dark Sky that we are trying to maintain in the neighborhood. No one knows for sure who is responsible for it so Kathryn Rosenbluth will contact PEC to see if they can help.

Kathryn Rosenbluth suggested having a community garage sale to help raise money for the oak wilt fund. Discussion suggested it be held on a cul-de-sac and during a time when the clean-up happens in order to remove items not sold. The Board will discuss options and determine how to inform the neighbors.

Having no further business the meeting adjourned at 8:30 PM