

## BCOPOA Called Meeting

### Minutes

January 29, 2019

Meeting called to order 7:15 PM

Members present: Dola Price, Beatsy Nolen, Sandra Forston, Michelle Martinez and Denise McGlone

The Board voted to continue the \$10.00 voluntary donation designated to the Oak Wilt Fund.

Regarding the modular home on Niles Cove:

Sandra will stop by the location and ask for details on the home; (what are the intentions of the property owners, do they realize it is in violation of both deed restrictions and the Village driveway ordinance?) She will inform the Board on what she finds out.

The need for an attorney specializing in homeowner associations was discussed and Sandra volunteered to check with attorney's she is familiar with to get some recommendations. This will need to be discussed again at the next meeting.

Minutes of the last meeting were read; Dola motioned to approve, Sandra seconded; the minutes were approved.

Denise made a motion that Kathryn Rosenbluth, as the bookkeeper for the association, be the second back-up signature on all bank accounts. This would alleviate the need to change signature authorization each time a new president is elected. Dola seconded and the motion passed.

Kathryn Rosenbluth, bookkeeper for the BCOPOA will now be on the signature card at Prosperity Bank as the back-up.

Bids for the landscaping and lighting at the monuments are being worked. Beatsy will contact Goldenwood association to see who did lights for their entrance. Once the bids are in, the Board will meet to make a decision.

Michelle has volunteered her husband Paul to put together a proposal for the Board to make the website available to all property owners (with password protection) to access information and possibly make their assessment payments on-line in the future.

Sandra requested a letter be sent with the assessment invoices that would name the Board officers for this term, invite everyone to participate in Board meetings, be informed of alternate routes to exit the neighborhood in the event of an emergency and include a form to voluntarily give phone numbers and email addresses to be used for emergency notification.

Meeting adjourned 8:20 PM