

BCOPOA Called Meeting Minutes

May 24, 2018

Meeting called to order 7:00 pm

Members present: Dola, Brian, Nick and Denise

Discussion regarding payment of and extra \$1300. To Cathey's Tree Service for clearing trees and debris from Madrone Trail not approved by the Board. All were in agreement that the work should not have been done without at least a call to the Board before it was begun. The Board, through much discussion and debate voted not to approve this charge. Brian is to contact Tom Hallberg regarding the invoice.

The Board agreed to make the final payment to We Love Trees once the check from the Forestry Service is received.

Meeting adjourned at 8:00 pm