

BCOPOA Minutes

March 14, 2019

Meeting called to order at 7:05 pm

Members present: Sandra Forston, Beatsy Nolen, Chelle Martinez, Sam Deleganes, Denise McGlone

Regarding the oak wilt fund and how to manage it, Sandra will contact one of the attorneys she was referred to. This will aid the Board in preparing a resolution that will address use of the fund in the future and who will be responsible for it.

Chelle will contact Greg Mokler regarding his report of oak wilt on his property. The recommendation of the Board is to have the Forestry Service do an assessment of his property to determine treatment and severity.

Denise will compose a letter to the property owners adjoining 13006B S Madrone Trail (Greg's address) and send to the members for approval.

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

The letter for the violation on Niles Cove has been written and approved and Chelle will send it registered mail.

The landscaping for the monuments will begin soon. Cost for clearing out, mulching and mowing will be approximately \$1200.00.

Chelle will have her husband Paul Martinez prepare a bid for setting up the web site.

Meeting adjourned 8:05 pm