

BCOPOA MINUTES

April 21,2022

This meeting was held via Zoom as an in-person location was not available

Meeting called to order at 7:05 pm

Board members participating were:

Chelle Martinez, Mark Forston, Sandra Forston, Kathleen Coyle, Margaret Chase, and Denise McGlone

The minutes of the previous two meetings had been previously read by members via email. Chelle Martinez made a motion to approve, and Margaret Chase seconded. The minutes are approved.

Chelle Martinez gave an overview of the purchase of the 39.13 acres of Silver Spur Ranchettes and 5.06 acres on Lot 5 section 3 in Bear Creek Oaks. The concern to our neighborhood is construction of a public road to join the property outside Bear Creek to N Madrone Trail. At the commissioner's meeting on April 19, an amendment to change an existing ordinance to prevent a property outside the city of Bear Creek from constructing a road connecting to any street within the city will become a part of the ordinance going forward.

The Board has retained an attorney to assist in making changes to our Deed Restrictions to work in conjunction with the City ordinance. The Board will continue to update owners of the progress. A vote will be required to make changes and a majority will be required to approve. Volunteers will be needed to help with informing owners of pending amendments, preparing ballots for mailing, and counting them.

Donations to a legal fund may be requested to accomplish the final restrictions. As of today, the legal fund has \$3795.00.

An effort to complete a contact list has been started to make communications more effective. Having each owner's phone number and email will be extremely helpful in communicating emergency and current information.

The meeting was then opened for discussion and questions.

Mayor Bohm gave detailed information regarding the proposed purchase, his conversations with the representative of the buyers and what the city proposed and approved to help in stopping the construction of a public road.

Questions:

Can the City attorney and the new BCOPOA attorney could work together to make necessary changes in the restrictions, should we continue to contact Walt Smith (our county commissioner) regarding the purchase and what part does Hays County have in making decisions for this property being developed.

Answers:

The two attorneys could work together if they agree. Contacting Walt Smith would gain us no more information than we already have. Hays County has authority over septic installations, water availability and runoff issues if they affect our subdivision.

Chelle thanked everyone for their concerns and participation.

Meeting adjourned at 8:06 pm.