

BCOPOA Minutes

January 22, 2018

Meeting called to order at 7:03 PM

Members present: Dola Price, Sam Delaganes, Beatsy Nolen, Sandra Forston, Brian Mazza, Nick Coker, Michelle Martinez, Denise McGlone

Minutes of the annual meeting were read, Brian motioned to approve, Dola seconded and the minutes were approved.

The delivery box question asked at the annual meeting was discussed at length. A size of 4' X 5' per UPS box already in the neighborhood was agreed on. After more discussion it was agreed that the Board will do nothing at this time.

Sandra and Beatsy will get bids and/or proposals for new landscaping and lighting at both monuments and will present at the next meeting.

Emergency information through the POA or the Village was discussed. Al Brushwood, a commissioner of the Village said that the Village is working with Lawrence Reagan to gain access to Reagan Ranch Rd as an alternate route in the event of an emergency. Communication with all property owners could be set up on the BCOPOA web site. Michelle volunteered her husband to work with the web site to set up access for all property owners with password protection for security.

Sandra Forston nominated Michelle Martinez as President, Brian seconded Board elected

Michelle Martinez nominated Sandra Forston as vice-president, Denise seconded Board elected.

Denise agreed to continue as Secretary/Treasurer, Board accepted

The construction plans for 8601 Bear Creek were approved with one condition regarding the addition of silt fencing to prevent erosion at the front of the property. Denise will make the addition on the plans and send to Board members for approval and then forward to the Hunt's.

A modular home has been seen on Niles Cove. Sandra will get the address and pictures to the Board as this is a deed restriction violation. Further discussion will be done via email on how to proceed.

Meeting adjourned at 8:25 PM