

## Special Called Meeting BCOPOA

April 15, 2022

Meeting called to order at 4:00 PM

Members present: Chelle Martinez, Margaret Chase, Sam Deleganes, Mark Forston, Sandra Forston and Denise McGlone

Discussion of the purchase of the 44+ acres at 10177 Davy Crockett Ln and the 5+ acres on N Madrone Tr. The City of Bear Creek and the BCOPOA are both working on a stop to the construction of a public road through the N Madrone property to allow access to 1826. The Board had been in touch with an HOA attorney who has offered his services to help with amending the Deed Restriction to keep this from happening now and in the future. Also, raising the assessments to &10.00 from the \$4.00 which has been in place since 1978.

Mark Forston made a motion to retain the attorney with a \$1200.00 retainer fee; Michelle seconded the motion and the motion passed.

The Board has been in the process of collecting contact information from all the owners for the purpose of communicating with everyone in the event of meetings, proposed ballots to change the deed restrictions, emergency alerts and general access to and from individuals. Margaret has volunteered to publish a newsletter and help with collecting data. Communication has been the most needed tool for the Board to be successful

Having no further business, the meeting adjourned at 5:30.