

BC HOA Meeting Minutes

12/5/17

Attendance: Mario Gonzalez, Audra Barbour, Chris Powell, George Medina and Rick Payne

The meeting started by going over the work items that needed to be completed. Chris had prepared a list of items that still needed to be completed and Mario went through the list and named the subs that we would need to contact to complete this list.

Mario said he would try to have everything completed before Christmas with the exception of the staining. Due to the weather, it was agreed by all that the painter should complete his work weather permitting to have to the best outcome. Mario said we would need an electrician for the chapel and that we needed to make sure the basketball court was stained.

There was some discussion regarding the tractor/storage building agreement. Mario and Chris both signed an agreement stating that the HOA could use the tractor in exchange for letting Mario use the storage building. Mario will ensure that the tractor is in good working order and any repairs/maintenance will be the responsibility of the HOA.

Mario and Chris also signed a Bear Creek Logo agreement stating that the HOA could use the Bear Creek logos for documents and mailings pertaining to HOA business.

There was some concern regarding having enough money in the account to pay for immediate expenses until dues were received. Mario offered to loan the HOA \$1500 to be repaid by June 1, 2018.

It was agreed upon that the chapel internet would be paid by Mario.

Audra agreed to help with the research of paypal and how to set it up to collect payments.

Audra submitted forms to the Secretary of State to change the registered agent so the new board could open a checking account. She also applied for a new Federal ID number for the new board.

The draft of the letter to be sent out with the invoices was read and changes and revisions were made.

The meeting was adjourned.