

Bear Creek HOA

Minutes May 29, 2021 Meeting

Meeting was brought to order by President Chris Powell.

A quorum was present to conduct business.

President's opening comments, Chris Powell thanked everyone for taking the time to attend the meeting, also made note that Mario Gonzalez has started to break ground on the 2 spec homes he is planning on building on lots 40 and 43 along Solitude Lane. Darrell Greene's Excavating crew was out last month to complete the ditch work along Bear Lodge Drive and Pine Valley Drive, finished work looks great and has held up very well after a few rain events. Shorty's crew has been out and has completed his 4th cut of the season, all looks fantastic. Lots 37 and 38 were sold again earlier this month, new owners are planning on building sometime in the future.

Treasurer's Report given by George Faulk, George spoke on the board's decision to have a second bank account called The Reserve, which has a balance of approximately \$33,000.00. The current balance in our working account is approximately \$56,000.00 with several checks outstanding for the lawn service. Money was moved from the Reserve account to pay for the groundwork at the pool site for the building to set on and for the building itself.

Under New business the president spoke on finishing the building, waiting on the electrician to finish wiring the inside and then the contractor to install insulation and finish the interior, the D log siding has been ordered and should arrive in 4 to 5 weeks.

Mr. Gruver stood and addressed those that were present on his concerns about the location of the building and the look of the building. This prompted a dialog with almost all that were present at Saturday's meeting. It was brought to everyone's attention that the location and plans were presented to the community and voted on at the February meeting, which Mr. Gruver did not attend.

Closing Remarks, the president noted it was mentioned by one of the owners to add to the October agenda, that the Proxy be set up to remain in force until the owner revokes the proxy in writing, the president said he will check with our attorney on the length of time the proxy should or could remain on file.

A motion was made to adjourn the meeting by Vice President Rick Payne and was seconded by Mr. Medina.