

Bear Creek HOA

February 6, 2021

Minutes

President Chris Powell brought the meeting to order at 1PM.

Roll call was completed a quorum was present.

Opening comments by the president, thanked everyone for taking the time to attend. Introduced Shannon Preston as the newest member of the Architectural Committee.

George Faulk presented the Treasurer Report: As of Feb. 4, 2021, the HOA has sent out 20 reminder notices for those owners for which a payment had not been received. It was noted that in the Reserve account we now have \$58,928.00. The current balance of the operating account is \$42,289.00.

Discussion on the pool building.

Board presented information on the building to be placed at the pool site. The building is prefab 14 x 40 foot, will have a green metal roof. To build the pad to set the building on will cost approximately \$3500.00, the building itself will cost approximately \$16000.00 and the finish work at a cost of \$15000.00 plus permits and electrician total cost should be about \$35000.00.

A motion was made to have the board proceed with purchase and installation of building; it was seconded by Wayne Harris.

Motion was approved with 28 Yes votes and 0 No votes.

Closing remarks, the board will contact the county to get permits to move forward once we get approval the board will purchase the building and start the construction of the pad.

Darrell Green will be out at the end of March beginning of April to start the repair work on the ditches along Bear Lodge Drive and on Pine Valley Drive.

The Group agreed to hold the Spring Meeting in May of 2021, the date is to be determined.

Rick Payne made a motion to adjourn the meeting.