

BMPOA Monthly Meeting Minutes: 5/11/2020

Minutes recorded by: Sarah Vernier

Of note: This meeting was performed via Zoom Meeting, due to COVID-19 social distancing regulations. A few board members (Carl, Greg, Sean) were present at the lodge for any residents who wished to attend the meeting in person.

Board Members Present: Greg Young, Mike Veasey, Carl Herz, Sean Pond, Jim Critcher

Members: Bev Pond

Called to Order: 6:03 PM

General Notes: Last month's cancellation minutes sent out prior to meeting. Sarah motioned to approve, seconded, approved without objection.

Item: Finances, *Mike Veasey*

Discussion: Financial report sent out prior to meeting. Reviewed by board. No questions. Will be available on the website for public access.

Action:

Item: Recreation, *Carl Herz*

Discussion: There is a loose railing that needs additional tiebacks to repair it. Jonathan will be taking care of that. Greg mentioned the leaking windows at the lodge, especially during the wind and rain. Carl and Beth have had a few concrete finishing companies come to the lodge to assess the flooring. Carl will send out an email to the board with the recommendations from each rep (price per square foot, description of products, examples, etc.). Currently looking at about \$7.00 per sq/ft to refinish the concrete floors.

The floating docks at the lake will be installed within the next few weeks. The bridge at the lake has been dismantled and removed, and is pending replacement.

Greg brings up security at the lake, specifically the security guard. If there is a guard at the lake, there should be a port-o-john for the security officer. This poses as a potential issue due to the current COVID-19 regulations. If the port-o-john is open to the public, it would have to be

cleaned after each use, which is unfeasible. However, if we have a port-o-john that is only available for the guard, and that is locked, then it would only have to be cleaned a few times a week, or every few weeks. Mike will call RAC and explain to them about the concerns we have about not having a port-o-john for COVID-19 reasons.

Lake passes tentatively will still be sent out. Carl suggests developing a blurb to be posted on social media, to inform passholders that social distancing practices should still be used even when at the lake. Bev has asked about the boulders at the lake and if there is a way to re-scape the area to keep ATV's from trespassing. Carl will look into this and figure out a creative solution. Contractors will more than likely not be able to come out and work on it due to COVID-19.

Jonathan will be able to build us a 2nd gate for down at the lake when we choose to do so, for the same price that Matt Steel made the last one for.

Sand was delivered today (5/11/2020) and will be spread by Jim Cook on Saturday (tentatively). A newsletter will be sent out to let residents know the happenings regarding the lake and passes.

Greg suggests putting up signs regarding no fishing on the beach and no dogs at the lake. Carl currently has a shop working on the speed limit signs, and will work on getting these two signs. One for No Dogs and one for No Fishing on the beach. These two signs will be around \$100. Greg makes a motion to approve the budget for the signs, seconded by Jim, approved without objection.

Action: Carl will work on getting two new signs for the lake/beach.

Item: Roads, *Carl Herz*

Discussion: Nothing new on roads. Paid one invoice. No changes.

Action:

Item: New Business -

Discussion: No new business.

Adjourned: 6:41 PM