

BMPOA Monthly Meeting Minutes: 01/13/2020

Minutes recorded by: Sarah Vernier

Board Members Present: Greg Young, Jonathan Morrison, Jim Cook, Carl Herz, Sarah Vernier

Members: Bev Pond, Ben Hutchison

Called to Order: 6:07 PM

General Notes: Sarah Vernier motions to approve the minutes from last month's meeting. Seconded by Carl Herz, approved without objection.

Item: Financials

Discussion: Mike absent. Financial reports were sent out prior to meeting. No discussion.

Action:

Item: Roads, *Carl Herz*

Discussion: Snow removal has started. Everyone was utilized during the recent snowfall to effectively clear the roads within BMPOA. There is still some organization that needs to be addressed with the snow removal crew. Overall, the snow removal went well. The crew covered all 15 miles in 6 hours. More organization and coordination is in the works for better and more efficient road clearing. Jim brings up the issue of ATV's on the property of Blue Mountain. The Sheriff is unable to pursue trespassers that are destroying property due to safety issues. Jim went to the magistrate's office to find out how to pursue prosecuting them regarding trespassing and destroying of BMPOA property using ATV's, and the board is advised to go to the magistrate's office directly if we continue to have issues or questions regarding prosecuting trespassers.

There currently has not been any maintenance issues on roads. Rocky Spring Lane is still up for discussion. Fire Trail has been a point of discussion for repair. BMPOA is not responsible for Fire Trail, however there are 25 homes in that area that use the road. Carl wants to look into how much it would be to take care of the road ourselves instead of finding who is supposed to be servicing the road and waiting on them for maintenance. Carl states that for about \$1,000 to \$2,000 we can fix the road temporarily (filling potholes with gravel). Jim agrees with the idea of fixing it ourselves, only on a temporary basis. Carl or Jim will reach out and ask for verbal

clearance to be okay to get potholes fixed. Carl motions to approve the pothole repair and gravel redressing of Fire Trail Road to BMR to Rocky Spring Lane not to exceed \$5,000 on a one-time-only basis. Seconded by Greg. Approved without objection.
Speed limit signs are on order and will be in soon.

Action: Greg motions to make Carl secondary in charge of the roads committee. Seconded by Jim, approved without objection.

Carl motions to approve Jim Cook to also be on the road committee. Seconded by Greg Young. Approved without objection.

There will be a temporary fix on Fire Trail Road to fill potholes, if approved.

Item: Recreation, *Jonathan Morrison*

Discussion: No new business. The pressure tank that previously had a seam broken on the manifold has been repaired.

Action:

Item: New Business, *Bev Pond*

Discussion: Bev proposes getting a second trail cam at the lake to put at the yellow gate. The board agrees. Bev also mentions extra batteries for the cameras to keep them running. Greg motions to authorize Bev and Sean not to exceed \$150 for trail cams and batteries. Seconded by Carl. Approved without objection.

Action: A new camera will be added to the security at the lake.

Item: Continuing Business, *Blue Mountain Tower*

Discussion: Tom Sayre has been in touch with the woman in charge of serving and prosecuting the BM Tower owner. Still attempting to serve. Sayre says a warrant is the next step, which the board is interested in pursuing.

Action:

Adjourned: 6:40 PM