

## **BMPOA Monthly Meeting Minutes: 12-09-19**

*Minutes recorded by:* Sarah Vernier

*Board Members Present:* Greg Young, Mike Veasey, Carl Herz, Sarah Vernier, Jim Cook, Sean Pond

*Members:* Ben Hutchison, Bev Pond

### **Called to Order: 6:05 PM**

**General Notes:** Sarah Vernier motions to approve the minutes of last month's meeting. Seconded and approved without objection.

**Item:** Financials, *Mike Veasey*

**Discussion:** Financial sent out prior to meeting to be reviewed by the board. Mike discusses the budget for the year, which he then motions to be approved. Carl seconds, approved without objection.

**Action:**

**Item:** Roads Report, *Carl Herz*

**Discussion:** We are waiting for new roads signs currently. Some signs were broken off, but were able to still be used - just needed new posts and brackets to put them back up. Carl investigated and determined that there were no issues to report regarding some roads complaints on Rocky Spring. Carl and Brian will be reviewing the roads and make notes on what needs to be fixed. There has also been a complaint about Woodthrush, where gravel has been washed away and needs to be addressed. The Bobcat cannot be used or dispatched until he gets down that way. They are working on standardizing ways of fixing the roads in the future to be better equipped and to address them in a timely and efficient manner. There was a brief meeting on snow removal. New tools, radios, and other equipment was reviewed with the road crew, as well as discussing the communication on plowing.

**Action:** Roads will be assessed by Carl and Brian to see what needs to be addressed. There is a plan in place regarding snow removal and communication between the drivers.

**Item:** Recreation Report - No report.

**Discussion:** There is a crack in the manifold in the basement which has been causing a leak, which will be fixed within the coming weeks, currently waiting on the part for it. There was a four wheeler and dirt bike incident at the lake. Bev took pictures of the damage done to the lake and reported it to the Sheriff's office. Deputy Cornwell came out to investigate and assess the damage. There is currently no update on this.

There has been discussion on when the gate at the lake will be locked and unlocked, who will unlock it, and who will be able to lock and unlock the gate. This is still under discussion for a later date.

Missy has found a candidate for taking over the weddings. Greg will be meeting with Mike and Jonathan on this subject, specifically finances of who and how they should handle the money.

**Action:**

**Item:** Continuing Business - Blue Mountain Tower Update

**Discussion:** The server is currently trying to get into contact with the owner, who is aware and is actively avoiding it. Will follow up with the court issue and see what we can do regarding this.

**Action:**

**Item:** Other Business, *Mike Veasey*

**Discussion:** The county wants \$7,500 for a Park and Ride/Bus Stop on Freezeland, which is currently being used by two buses. This has not been a popular subject with the community. Greg brings up the money from using the lodge and wonders if we could use this money to pay for it. Mike says it is able to be used. Sanitary District funds could technically be used, however we can also use BMPOA money for this project. Sean thinks this money should be used for the recreation area if we agree to do this. The amount of \$7,500 is the same that Shenandoah Farms is contributing. Carl suggestions donating \$2,500 instead of \$7,500 to the project due to the lack of interest in the project in the community. There is a possibility of the bus stop area to become used more if the playground equipment is installed. Greg mentions that maintenance on this area would be the county's responsibility and not the community's responsibility. If we were to install our own equipment, it would be up to us financially if it needed maintenance. Jim agrees that \$7,500 is not much considering what they're willing to install and how it will influence the neighborhood. There are many young families with kids that could be using it, as well as it being a substantial selling point for the community. Jim motions to take the \$7,500 out of the sanitary district fees. Seconded by Mike. Carl asks about the contingency of the amount of time it takes to be done before agreeing to an amount. Carl amends the motion to have the area completed by December 2020. Seconded by Jim, approved without objection.

**Action:** \$7,500 will be approved for the area on Freezeland for a new Park and Ride/Bus Stop with playground equipment on the contingency of having it completed by December 2020.

**Adjourned:** 6:46 PM