

BMPOA Monthly Meeting Minutes: February 2022

Minutes recorded by Greg Young, Board President

Minute typed by Senie Byrne, Secretary

Board Members Present: Greg Young, Jim Cook, Mike Veasey, Carl Herz, David Cook,

Membership Present: Erica Santana

Guests Present: No guests were present

Meeting was called to order at 6:09pm by Greg Young

Items of discussion: Financials, roads, recreation, unfinished business, new business, and any membership questions/open forum discussion.

FINANCIALS:

- The Treasurer's report was presented by Mike Veasey. There were no discussions or motions.

ROADS:

- The roads report was made by roads chairman, Carl Herz. Typical conditions for this time of year. Snow removal has been a priority and during the spring season will focus on road repair in all areas of the association.

RECREATION:

- No specific update, but a conversation ensued about off season maintenance of the lodge. An electrician is scheduled to inspect the building in the coming months. Tire tracks were observed driving around the building and over the septic tank. New risers were installed recently and could be damaged by vehicles driving over them. An immediate attempt will be made to boulderscpe the area to prevent vehicle traffic. It was noted that we need to find a landscaper to keep exterior well maintained.

UNFINISHED BUSINESS:

- Nothing raised.

NEW BUSINESS:

- A request for input on a conditional use permit was made by the county for a residence on mossy rock way to act as a short-term rental. Mike stated that the nearest neighbor had no issues with the request.
- Greg motioned for approval; Carl seconded the motion. Motion passed unanimously.
{Motion Approved}

Meeting adjourned 6:33pm.