

BCOPOA
Called Meeting Minutes
September 26, 2017

Meeting called to order 7:00 pm

Members present: Lawrence, Dola, Lee, Nick, Brian, Denise

Plan for construction of a new home at 8501 Bear Creek Dr were presented for approval. After much discussion and a call to Devon Banta to clarify some of the measurements, the Board approved the plans with two conditions.

They were:

Approval of a driveway construction permit from the Village of Bear Creek

Provision of a site plan showing set back measurements from eave of house to property line and road.

This information is to be sent to the Board for our files.

The landscaping of the monuments will be tabled until the Board can meet at the monuments to decide what type of lighting will be used, what type of plants could replace the existing ones and when this could be done. A time will be set via email.

Decision of the annual meeting date, location and possible program was discussed. For now, the date will be October 30 at the Fire Hall. Suggestions were made to have someone from the Forestry Service, Fire Dept. and/or Mayor of the Village. Denise will contact these entities and arrange for someone to give a presentation and see when the Fire Hall will be available.

Meeting adjourned 7:45 pm