

BCOPOA Minutes

April 9,2018

Meeting called to order 7:04 pm

Members present: Brian, Dola, Denise and Sam

Minutes of three previous meeting were read. Dola motioned for approval; minutes approved with one spelling correction page 2 of Annual Meeting Minutes.

Denise reported the following account balances as of April 9.

\$9983.14 Oak Wilt account

\$25761.65 General account

Oak Wilt report:

Denise received a letter from the Forestry Service acknowledging request for cost sharing. Once the project is complete the Board will send copies of all final bills to them for consideration of the \$3000.00 cost sharing. The Board agreed to pay \$4000.00 to the contractor for the work. No start date has been confirmed but Brian will contact Tom Hallberg for that information and the cost of the trees to the Board.

Brian moved that we search for a new attorney. Denise seconded and the motion passed. Brian will pursue the search.

New construction plans for 8803A Bear Creek Dr were presented. More detailed site plans were required and Ted Wilson (owner) will get that information to Denise for the Board to review. Approval is pending.

Deed restriction violation of items #2 and #7 of the restrictions at 8907 Bear Creek Dr were presented by Tom Zimmerman and Seabo Rountree. Mr. Zimmerman and Mr. Rountree had both followed the enforcement procedures adopted by the Board and were unable to get a resolution. Brian will take measurements to verify before the Board takes any action. If there is found to be a setback violation, a letter will be sent.

Ted Wilson asked if anyone in the neighborhood had opened their property for nature walks for children residing here. It was recommended he use Facebook or place signs in at the entrances to inform owners of any activities.

The meeting adjourned at 7:45 pm.