

Bern Creek Improvement Association Inc.
Minutes of Board of Directors Meeting
11801 Bern Creek Loop
February 27, 2018
7:00 pm

Mike Hutchinson called the meeting to order at 7:03 pm. A quorum of the board has been achieved with Mike Hutchinson, Kaki Decker, Cindy Martin, Kenny Castro and Michael Resnick. Meeting was properly noticed

Minutes: Kaki made a motion to accept the January 2018 minutes as corrected Michael seconded, all in favor, MOTION PASSES. Kaki made a motion to accept the October minutes without the corrections Kenny seconded, all in favor, MOTION PASSES.

Treasurer Report: Kaki gave the treasurer report as of February 27, 2018: Operating Acct \$64,239.46., Reserve Acct \$65,100.18. Alex reviewed the Member Balance Report. Late notices will go out in March. There were several Becker and Poliakoff bills that the board asked Michael Resnick to review and ensure the billing was in line for the services we had.

The board reviewed the checks and made the following motions:

- Michael made a motion not to pay the \$200.00 Becker and Poliakoff Retainer fee, Cindy seconded all in favor MOTION PASSES
- Kaki made a motion to request we waive the interest fee related to the \$1895 we held for review, we will pay if they do not agree, Kenny seconded, all in favor MOTION PASSES
- Kenny made a motion we pay the Becker and Poliakoff bill related to the October meeting, Cindy seconded, MOTION PASSES 4/1. Kaki voted NO.
- Kenny made a motion to pay Becker and Poliakoff for collection related matters, Michael seconded, all in favor MOTION PASSES
- Kaki made a motion to pay Wilhelm, Kenny seconded, all in favor MOTION PASSES
- MPH made a motion to pay RCM up to \$750.00, Kaki seconded, all in favor, MOTION PASSES
- Cindy made a motion to reimburse Kaki Decker \$146.00 for pizza for the Oct meeting, Michael seconded, all in favor MOTION PASSES

The board discussed moving to a new legal firm. Michael Resnick gave the board several suggestions to review. After discussion it was decided Mike Hutchinson would contact Cindy Ford Hill and set up a meeting. Michael Resnick offered his office as a meeting location.

Document Review Committee:

Kaki reported that the committee recently met. They are reviewing 4 sections at a time. Next meeting is on 3/21/18 to review #5,7,8 &9. The board discussed how to communicate to the membership which items were being discussed so if there was interest they could come. Email would be the most efficient way. Alex, Mike and Kenny will cross reference email addresses they have.

Bridges and Culverts

Mike to talk to Jeff Saramentio regarding cleaning out the culverts.

Drainage:

Kaki made a motion to approve the quote to buy two pipes and for Lance to install them on the

Wyndham property. Kenny seconded, all in favor.

Additionally, the ditch by Dobberts home will need to be cleaned out. Mike will speak with the Dobberts to get that completed.

Cowpen Lane Update: No update on this.

Kaki made a motion to pay the Claybrook bill for \$5580.00 Kenny seconded, all in favor, MOTION PASSES.

Violation Update: Mike asked everyone to review the list for next month.

Mike noted that they had repaired the broken fence boards on Celestine and reported that the fence is not in good shape and it is going to need some patch repairs very soon.

12001 Backwater

The attorney is moving forward with the foreclosure

New Business:

Board Vacancy:

Jim Hawkins has resigned. Kenny made a motion to accept Jim Hawkins resignation, Michael seconded, all in favor Motion Passes. Mike ask the board to put their feelers out and see if anyone is interested. We will appoint the new member at our April meeting.

Review Action Item List:

1. Mike to call Cindy Hill
2. Alex to call B&P to waive interest
3. Alex, Mike and Kenny to consolidate emails
4. Mike to follow up with Jeff S. regarding culverts
5. Lance and Mike to review Celestine drainage and determine direction of water flow
6. Alex to send out late letters in March
7. Mike to asked Dobberts to clear their ditch
8. Alex to locate Checks and bring to Mike
9. Alex to follow up with 2350 on Arc App
10. Mike to deliver Gregory ARC APP

With no further business coming before the board, Kaki made a motion to adjourn, Mike seconded at 8:38 pm.

Next meeting will be at Mike & Eileen's