

Bern Creek Improvement Association Inc.
Minutes of Board of Directors Meeting
1550 Bern Creek Loop
June 25, 2019
7:00 pm

Mike Hutchinson called the meeting to order at 7:05 pm. A quorum of the board has been achieved with Mike Hutchinson, Kenny Castro, Kaki Decker, Michael Resnick and Cindy Martin were present. Meeting was properly noticed.

Kaki made a motion to appoint Frank Rich to the vacant seat on the board, Gary seconded, all in favor Motion Passes.

Minutes: Cindy moved to approve the May meeting minutes, Michael seconded, all in favor, MOTION PASSES.

Treasurer Report: Kaki gave the treasurer report as of June 25, 2019 operating Acct \$69,484.75, Reserve Acct \$5,614.16, Reserve CD \$90,000 1 owner is still delinquent. Owner has agreed to pay 2nd half in 30 days.

- Checks: Mike reviewed the checks. Kaki made a motion to approve Wilhelm and RCM and table Becker for further review, Kenny 2nd all in favor. Motion Passes

OLD BUSINESS:

Doc Committee:

Kaki will follow up with lawyer on questions and will email board the results.

Culvert Policy/ 2100 BCL:

The board reviewed the culvert policy. Kaki moved to approve the culvert policy with editing, Kenny seconded, all in favor motion passes.

Keep Country Country: Mike reported that the planning commission turned down the comprehensive plan that was submitted.

Cowpen Lane Update: Tabled for the time being

Signs/ Speed limit: Mike has the new speed limit sign and the cap is on order. The Board discussed needing a 10ft pole for the sign.

Drainage: Mike spoke with Mr. Wessel and he will be clearing the ditch. Mike will keep an eye on it over the summer to see how it does.

Violation Update:

Alex deferred the violations, will email.

Trail Camera: Table this for the time being

FPL Tree Line: Owners need to contact FPL if their trees are in the power lines. Jeff Smith needs to contact FPL about his tree in the electric line.

Guard Rails: Mike researched there needs to be an 8ft set back and we do not have that space. The trees/brush in the ditches needs to be cut back it is growing into the road. Mike will get a bid from Postma to take care of that.

New Business:

Signs: The board discussed the Keep the Country Country signs and said that owners need to keep them on the inside of their fence line.

Newsletter: Eileen is working on newsletter, Kaki to get Eileen a paragraph on the doc committee.

ACTION LIST:

Check Wilhelm contract for Ditch cleaning
Alex to check on the distribution of the \$11k in legal fees
MPH to edit ditch policy and send to board
MPH and Eileen speak to Howard
Kaki to get newsletter blurb to Eileen
Alex to FU on 2100 BCL Sign
MPH to S/W Alan on the Keep Country Country Sign
Alex to contact Jeff Smith about dead tree leaning on the power lines
MPH to contact POSTMA for ditch on Cowpen
MPH to follow up with Claybrook for bids

With no other business coming before the board the meeting was adjourned at 8:40pm.