BERN CREEK IMPROVEMENT ASSOICATION INC.

MINUTES OF BOARD OF DIRECTORS MEETING

2001 BERN CREEK LOOP

AUGUST 22, 2017

7:00PM

Mike Hutchinson called the meeting to order at 7:01pm. A quorum of the board has been achieved with Mike Hutchinson, Ken Castro, Kathy Gustafson, Kaki Decker, Cindy Martin, Ann Forrest and John Helmich.

Meeting was properly noticed by Kaki.

Minutes: Minutes from 7-25-17 meeting were tabled to for further review and revisions.

Presidents Report: NA

Treasurer's Report: Kaki made motion to approve and sign checks, Ann seconded. All in favor

REVIEW OF OLD BUSINESS:

Document Review Committee:

Collections update: Alex gave collections update and noted with units were with the attorney's office.

1800 BCL: RCM to send letter to owner, telling him he is still in violation and request he removes or do as requested. Motion by Mike and 2nd by John.

ARC: 2250 BCL get ARC application and verify if bolted to concrete

Violations: Alex put copies of violations in each package

Bridges and culverts: trees need to be clear of the road – Mike will review and get addresses. RCM to send letter to all offenders

Motion by Ann 2nd by Cathy to get a quote for a hazardous sign on Cowpen Rd – vote 6 to 1 (Mike)

Motion by Ann 2nd by Kaki to remove barrels – vote 4 to 3 (Kenny, Kaki, Mike)

NEW BUSINESS:

Send letter to new owner of 2000 BCL Jimmy Snooker, regarding parties, loud noises, swearing. Discussed adding verbiage to the next newsletter with website for new owners to obtain documents.

Action Items:

Kaki: Revise cover letter, send to Alex for mailing
Eileen: Welcome new owners in Sharp's house

Alex: To send Resnick Letter
Alex: Follow up with Jeff S on ARC Application
Mike: Draft 1800 BCL Letter
Alex: Print Mailing in Bulk at Staples
Eileen/Mike: Get addresses for Culverts
Alex: Follow up 1200 BCL- trimming
Mike: Get bid on Guard Rail
Lance: Remove Barrels
Alex: Send letter to 2000 Bern Creek Loop RE: Noise

Adjournment: 8:54pm Motion by Kaki 2nd by Ann