1992

A meeting of the general membership of Bern Creek Improvement Association was held December 4, 1992 at the home of Mike and Kay Boyce.

The meeting was called to order at 8:15 p.m., by President David Chadsey after quorum of lot owners was met at 23 present and one proxy.

Minutes of the prior meeting were read. Discussion - no changes. A motion by Charlie Hancock to accept the minutes as read - Second by Eileen Fitzgerald - carried.

Retention of Cedar Tree as our association management was discussed. There is a fee increase of 10% for a total yearly fee of $3,000. Motion by Priscilla Liscombe to retain Cedar Tree - Second by Eileen Fitzgerald - carried.

The current list of lot owner was passed out, Cedar Tree to be notified of any changes or corrections.

The yearly budget was discussed, Florida statues require bills by 12-15-92 to be paid by 1-15-93.

Mike Hutchinson was the number of lots be changed from 95 to 94.

Roads - Repairs discussed were blacktop at approximately $2,000. Culvert repair on loop at $6,800. Motion by Charlie Hancock to accept as presented, Bill Howard Second - discussion of costs - question is called. Motion carried.

Motion by David Chadsey that the board be allowed to pursue contracts for culvert and road work and enter into contracts to have repairs completed not to exceed $15,000.00.

Discussion - second by Mike Hutchinson - carried.

A proposal for a new sign was presented by Eileen Fitzgerald. Discussion of same - tabled for future meeting.
The board will discuss a security sign.

Saddle Club - Ellen Howard presented information regarding a saddle club - discussion of liability insurance, premium to be paid by club members. Will be announced in newsletter.

Old Business - Priscilla Liscombe asked about deed restrictions - unsightly mess in the fence lines - dirty and mildewed roofs, etc., will be put in newsletter.

New Business - Light in front of Pam Jacksons. Motion by Ron Williams - Second by Susie Gadd - carried.

Bike Racks - discussion of Schillings lot - will ok rack.

Culvert on lot 11E Backwater Road - large oak tree in ditch which impedes the flow of water. Discussion of drainage in general - Motion by David Chadsey to have road committee make a final evaluation and to take appropriate action costs not to exceed $270.00. Second by Pam Jackson - carried.

Motion by Mike Hutchinson to put excess funds in road fund - Second by Dick Bergheim - carried.

Security and vandalism were again brought up - discussion of alternatives - Cedar Tree will look into security.

Motion by Mike Hutchinson to look into citizens patrol - Second by Eileen Fitzgerald - carried.

The 1993 - 1994 board elections took place - board members are

new Randy True — OK
new Ron Williams — OK
David Chadsey — OK
Rick Gadd — no
new Ron Perry — no
Eileen Fitzgerald — OK
Robin Blaikie — OK no
Dick Bergheim
Bill Howard — no
David Arsenault — OK
Peg Quesenberry — no — Charlie Hancock

(7) openings
4 new

Motion to accept as presented by Charlie Hancock - Second by Bill Howard - carried.

Meeting was adjourned at 9:30 p.m.

Respectfully submitted

Robin Blaikie
Recording Secretary

Accepted: