

Bern Creek Improvement Association Inc.
Minutes of Board of Directors Meeting
1550 Bern Creek Loop
February 26, 2019
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, Kenny Castro, Cindy Martin, Gary Dahl, and Michael Resnick. Meeting was properly noticed.

Minutes: Cindy made a motion to approve the January meeting minutes as corrected, Gary seconded, all in favor, MOTION PASSES.

Treasurer Report: Mike gave the treasurer report as of February 26, 2019 operating Acct \$77739.48, Reserve Acct \$96358.80, 8 owners are still delinquent. Letter have gone out.

- Checks: The board reviewed the checks. Cindy made a motion to approve the checks presented including an insurance payment made by direct pay, Gary seconded, All in favor. Motion Passes.
- Collections: Alex reported the community has made a huge improvement in collections since last month. Great work on behalf of the owners. Something nice to mention in the newsletter.
- The board discussed the upcoming Auction for 12001 Backwater Rd. Need to advise the attorney of our intentions. The board will do some homework and decide what to do. Michael will find out how much the mortgage is on the property.
- Interest Rates- this will be deferred for the next meeting.

OLD BUSINESS:

Doc Committee Letter:

Meeting was rescheduled for 3/04/19 at 7:00pm

Bridges and Culverts:

Graber is working on repairs.

Wilhelm: Alex reported that Wilhelm would take care of the NW corner of Fruitville and Cowpen. The board reviewed a bid from Wilhelm of \$995 to spot treat the roads in BC for weeds that are growing through the asphalt. After discussion it was decided to look into alternatives or volunteers.

Super Hamlet: Mike reported on the meeting of the Super Hamlet. There is a follow up meeting on March 5th. Bern Creek residents are encouraged to join the Myakka Community Center. Mike will inquire how the association can help.

Cowpen Lane Update: Tabled for the time being

Culvert Policy: Gary and Mike are working on a culvert policy identifying who is responsible for what.

Signs/ Speed limit: Mike installed a new BCL sign and used stop sign. Mike will canvas neighborhood to see what other signs need to be replaced. An estimate was given a few years ago of \$1000.00 Mike thinks we can get a better price than that. The board discussed putting a children at play sign in place of the bandit sign.

Moccasin Hollow Branches: Alex is working on.

Violation Update:

The board reviewed the feedback from 1750 BCL. All agreed parking the rec vehicle out of sight behind the home was not an issue. Alex will confirm on her next drive through that it is out of sight.

New Business:

Lake Park Estates: Neighbors have reported seeing big tanker trucks on the property between 10pm and 4am. Kenny and Cindy are working with the neighbors to get pictures and report to the police.

Caroline Resnick: Mike said he was working on a solution for the cat houses. Once he had more info, he would let her know.

With no other Business coming before the board the meeting was adjourned at 8:11pm.

Review Action Items:

MR to check on Baylis Mortgage

MPH Speak with Ann and John regarding foreclosure

MPH To treat Celestine

MPH To look into the HOA joining the fight against the Super Hamlet

MPH Speak to Allan about including info on the great collections, super hamlet and stop sign in the next newsletter

MPH Research the HOA donating towards the \$5k

GARY review culvert policy

Alex follow up on Moccasin Hollow

Cindy to email compliance/ rules info

Alex to follow up on yellow barn