

Bern Creek Improvement Association Inc.
Minutes of Board of Directors Meeting
1550 Bern Creek Loop
April 30, 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, Kaki Decker, Gary Dahl, Michael Resnick and Cindy Martin were present. Meeting was properly noticed.

Kaki made a motion to accept the resignation of Colleen Norman, Michael seconded, all in favor. Motion Passes.

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

Treasurer Report: Kaki gave the treasurer report as of April 30, 2019 operating Acct \$77,190.70, Reserve Acct \$91,989.37, 1 owner is still delinquent. Intent to lien was mailed and returned unclaimed.

- Checks: The checks were not available at the meeting to review. Kaki made a motion to approve Wilhelm, RCM- regular monthly plus mailing, Bethel, Kenny seconded, all in favor. Mike will stop by RCM to collect checks for signature.
- Kaki presented CD rates from 3 banks. The best option for the association is an 11month 2.55 % from Cadance Bank. This CD has a penalty free withdraw option. Kaki made a motion to open a Cadance CD with \$90,000 of Reserve Funds for 11 months at 2.55%, assuming the bank is a FDIC Insured and a 5 Star Bank, Michael seconded, all in favor. Motion Passes. Alex will call Reva, contact at Cadance Bank.

OLD BUSINESS:

Doc Committee:

Vote to isolate Bylaws passed 32-1 at the 4/29/19 meeting. Doc committee will look to meet in May to finish the changes and get a letter to the owners.

Culvert Policy/ 2100 BCL:

Mike and Gary are still reviewing policy. Lance and Gary to look at the patch work on Slough Rim Rd. Mike reviewed the culvert at 2100BCL and confirmed they did dig it out.

Super Hamlet: Becky Ayech presented at the 4-29-19 meeting to inform the owners how they could be involved.

Cowpen Lane Update: Tabled for the time being

Signs/ Speed limit: Mike presented sign options and asked the board to review the signs to see if we need to replace more while we are doing one.

Violation Update:

Board instructed Alex not to send mailbox letters and agreed that owners who received them should be sent a clarification. The board discussed how to further enforce compliance. The board members agreed a face to face approach may work. Board members split up the list to review. Alex will bring a comparison from April to May.

New Business:

Debris 2250BCL: Mike presented the email communication with the owner of 2250 BCL regarding the cutting back of trees that are on the owner's property. Mike and Eileen took care of the trimming and

left the debris. The owner has requested the association remove the debris. The Board determined it is the owner's responsibility to remove the debris given the trimming of the trees was his responsibility. Cindy moved that the removal of debris is not the association responsibility Michael Resnik seconded, all in favor motion passes.

Down Stream from the SW Bridge- Mike, Lance and Eileen visited the owner regarding removing the willow tree that is impeding water flow. Owner said he would take care of the tree removal.

With no other Business coming before the board the meeting was adjourned at 8:48pm.

Review Action Items:

Mike to pick up checks from RCM in am.

Gary and Mike working on culvert policy

Cindy to email compliance/ rules info

MPH send Sarasota Herald Article- Michael to research the case

Alex to call Reva regarding CD

RCM to review Mailbox letters/ prepare a comparison next month

Kaki/MPH prepare inserts for mailer

Mike to do speed limit sign on Celestine/ get cost/ board to review signs

Board Members do homework on Trail Cameras.

MPH to email owner 2250 BCL

Lance and Gary to review patch on Slough Rim Rd

MPH to look at Lance's tree

Board to speak to owners on violation list

MPH to send Carl Askin's contact info to the board.