

Bern Creek Improvement Association Inc.
Minutes of Board of Directors Meeting
1550 Bern Creek Loop
May 28, 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, Michael Resnick present and Cindy Martin was present via phone. Meeting was properly noticed.

Mike is working on a new board member.

Minutes: Kaki made a motion to approve the April meeting minutes, Mike seconded, all in favor, MOTION PASSES.

Treasurer Report: Kaki gave the treasurer report as of May 28, 2019 operating Acct \$65,330.55, Reserve Acct \$2042.85, Reserve CD \$90,000 1 owner is still delinquent. Kenny to speak to owner.

- Checks: Mike reviewed the checks. Kaki made a motion to approve the checks, Michael 2nd all in favor. Motion Passes
- Michael made a motion to accept Cadence bank CD offer with no penalty and no loss of interest Kaki seconded, all in favor motion passes.

OLD BUSINESS:

Doc Committee:

Kaki reported that a letter from the Doc committee will go out to present the changes being made to the membership once they have run the changes by the attorney. Kaki has booked the church for a member meeting on September 17th to vote on the changes. The doc committee will get the package to Alex no later than August 26th.

Culvert Policy/ 2100 BCL:

Deferred for the time being

Keep Country Country: Mike asked the board if there would be a problem with putting a Keep the Country Country sign at the corner of Cowpen and Fruitville. All agreed. Mike also asked other Board Members to attend the meeting regarding Hi Hat Ranch.

Cowpen Lane Update: Tabled for the time being

Signs/ Speed limit: Mike presented the sign options. Mph moved to approve the \$35.90 reflective sign, Kaki seconded, all in favor. At this time the board feels the other speed limit and children signs do not require replacement. Kenny will install sign when it comes in.

Violation Update:

Alex reviewed the violation list and the board spoke regarding the conversations they had with owners that had long standing violations. Discussion of the 80/20 visual rule regarding boats, trailers, tractors, RV's and other stored item. Since that is one of the proposed changes and a want of the community Kaki moved to adopt the 80/20 rule through the rest of 2009, Kenny seconded, all in favor.

New Business:

Drainage: The drainage at the Wessel property is clear, Kenny will check on 2210 BCL

Golf Carts: The board discussed golf carts and if they fall under the Recreational Vehicle portion of the docs and it was decided it is not covered in the deed restrictions.

Fence Boards: Discussion of a request to paint or treat boards. This is not a direction the board wants

to get involved in. There are options of higher quality fence boards.

Newsletter: Not sure if Alan is still doing a newsletter. Eileen will work on one.

Guard Rails: Cindy urged the board to reconsider guard rails along Cowpen in front of the ditch. This is dangerous. MPH will work on quotes.

With no other Business coming before the board the meeting was adjourned at 8:13pm.

Review Action Items:

Doc committee to get mailing package to Alex by 8/26

Kenny to install sign

Alex to send letter to 2100 BCL regarding sign out front

Eileen to work on newsletter

MPH to get quotes for Guard Rail

Alex to send Cadence paperwork to MPH