

Bern Creek Improvement Association Inc.
Minutes of Board of Directors Meeting
1550 Bern Creek Loop
July 23, 2019
7:00 pm

Mike Hutchinson called the meeting to order at 7:04 pm. A quorum of the board has been achieved with Mike Hutchinson, Kenny Castro, Kaki Decker, Gary Dahl, Frank Rich and Cindy Martin were present. Meeting was properly noticed.

Minutes: Kaki moved to approve the June meeting minutes as corrected, Cindy seconded, all in favor, MOTION PASSES.

Treasurer Report: Kaki gave the treasurer report as of July 23, 2019 operating Acct \$63,434.85, Reserve Acct \$9161.39, Reserve CD \$90,000
Checks: Mike reviewed the checks. Kaki made a motion to approve Wilhelm, Hill and RCM, Gary 2nd all in favor. Motion Passes
When we get the CD statements, Alex will include those in the report.

Mike presented reimbursement receipts in the amount of \$36.96 for the speed limit sign and pole. Kaki moved to approve the reimbursement, Kenny seconded, all in favor.

OLD BUSINESS:

Doc Committee:

Kaki will post the upcoming meeting info on Nextdoor.com. Kaki presented the wording for the amendment to add rules and regulation. The attorney had already reviewed and commented. The board reviewed and commented to soften the language. Eileen is doing a newsletter and Kaki will get info to Eileen. Frank volunteered to work on the wording of the policy.

Culvert Policy:

The board reviewed the culvert policy. They discussed the intention of the policy and enforcement options. Mike will work on the wording and get it back to the board.

Cowpen Lane Update:

Trees/Bushes: Wilhelm, Postma, and Overholt are quoting the job. The board has concerns over the specifications of Postma's bid.

Road Repairs: Mike has contacted Graber to bid the Cowpen lane project. The board asked Kenny to contact Southeastern as well.

Violation Update:

Alex included a violation list for July in the package. If there are any questions, please let her know.

FPL Tree Line: Mike to contact Jeff Smith regarding the powerlines in the trees.

New Business:

Alex Turner of RCM Management told the board that RCM would be merging with Associa Gulf Coast as of October 1, 2019. Alex presented a new contract for the board to review and decide whether they would like to join Associa as well. The board will review and have Michael Resnik to review contract.

ACTION LIST:

Alex to include the CD statement in the financials when we get it
Alex to cut check for MPH Reimbursement for signs and poles
MPH to edit culvert policy and send to board
MPH and Eileen to work on newsletter
Kaki to get newsletter blurb to Eileen
Kaki to get the info out on Nextdoor.com
Frank to work on the wording for the Rules and Regulations addendum
MPH to contact Jeff Smith about tree/powerlines
MPH to contact Graber for cowpen bids
Kenny to contact Southeastern for Cowpen bids

With no other business coming before the board the meeting was adjourned at 9:13pm.