

# BOARD MEETING

## BERN CREEK IMPROVEMENT ASSOCIATION, INC.

**Date:** Tuesday, Oct. 22, 2019  
**Time:** 7:00 PM  
**Place:** 1550 Bern Creek Loop  
Sarasota, FL 34240

Meeting called to order at 7:02pm

The meeting was properly noticed by a sign at the front of the community & a quorum was present.

Members present: Mike Hutchinson, Cindy Martin, Gary Dahl, Kaki Decker.

Members absent: Michael Resnick, Ken Castro, Frank Rich,

Visitor: Kurt Crist

### September Minutes

Cindy made a motion to accept the minutes from the September board meeting with changes. Gary seconded. All in favor. Motion passes.

### Checks

Kaki made a motion to make Cindy the 3<sup>rd</sup> signor on the account at Associa. Gary seconded. All in favor. Motion passes.

As we will not be having another board meeting before the December annual meeting the board discussed preapproving certain checks for payment to standard vendors.

Kaki made a motion to preapprove 2 months of check payments to Wilhelm for \$1750 each (for October & November). Gary seconded. All in favor. Motion passes.

Kaki made a motion to preapprove 2 months of monthly base fees for Associa for which neither may exceed \$900. Cindy seconded. All in favor. Motion passes.

Kaki made a motion to approve a bill for Associa for \$28.70. Cindy seconded. All in favor. Motion passes.

There was a question on a bill from Cindy Hill. Christine will check to make sure it has not been double billed.

#### Cowpen Lane

Discussed the job done by Rick Richards of cutting back along Cowpen Lane. Kurt mentioned how it could have been done better in a way that would not encourage future growth. Gary will call the company and ask if they will come back and clean up some of the large branch stubs they left.

#### Annual Meeting packet

There were 2 corrections to the annual meeting packet: make the proposed new annual dues amount more obvious and that there will be 5 board positions open for 2020.

Action Items were reviewed.

Kaki made a motion to adjourn at 8:48pm. Gary seconded.