

# BCV Board Meeting Minutes

February 11, 2023

**Board Members Present** – Carla Craig; Janet Hancock; Karla Dobbs

**Officers Present** – Carla Craig; Karla Dobbs

**Property Owners Present** – Carl Cummins; David Uptagrafft; Barbara Twardowski; Pat Kringle

- Meeting called to order at 9:01 am by Karla Dobbs – Secretary BCV HOA
- Pledge and prayer conducted by Janet Hancock.
- Treasurer’s report – Carla Craig – *Attachment #1 – motion to approve by Karla Dobbs; 2<sup>nd</sup> by Janet Hancock; all approve*
- Approval of Annual Board Meeting Minutes and regular Board Meeting Minutes for 11/12/2022 – *minutes filed in Meeting Minutes Binder; motion to approve by Carla Craig; 2<sup>nd</sup> by Janet Hancock; all approve*

## **Topics for discussion:**

1. Discuss looking for a new HOA Attorney. Carla Craig is waiting on recommendation from previous attorney.
2. Vacant Officer position vote (Executive Session) - Since Billy Hancock stepped down at HOA President in August 2022 there is a property owner Danny Campbell who has expressed interest in the BCV HOA President position.
3. Update on Pool 911 Phone – Postponed until April 2023 meeting.
4. Restrictive Covenant discussions – (Executive Session)
5. Any community functions – Monthly game night, chili cookoff, Christmas caroling, etc...we can add information to the Facebook page and post at subdivision entry. Hopefully we can get property owners involved. Decision not made as to posting this information.

6. Any other items for discussion?

- a. Pat Kringle – mentioned putting a sign by the mailboxes about parking when picking up children from the school bus. He suggest to form a single line on the inbound side of the road as to not block the mailboxes. The Board has decided to wait on this request.
- b. The Board honered the request of David Wischnewsky and included the Adopt a Light program in the HOA newsletter, however no property owners offered to help.
- c. Loose dogs in the subdivision: This is an ongoing issue and seems to be getting worse. Letters are sent to property owners who let their dogs run loose.

7. Executive Session – The Board voted in property owner Danny Campbell to serve as the BCV HOA President.

Board meeting motion to adjourn made by Carla Craig at 9:56 am. 2<sup>nd</sup> by Janet Hancock. All approve.

Secretary BCV HOA

04-15-2023