

BCV Board Meeting Minutes

November 12, 2022

Board Members Present – Carla Craig; Janet Hancock; Pam Kubiak; Karla Dobbs; Danna Anders

Officers Present – Carla Craig; Karla Dobbs

Property Owners Present – David Uptagrafft; David Wischnewsky; 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; 2nd by Danna Anders; all approve*
- Approval of Annual Board Meeting Minutes and regular Board Meeting Minutes for 8/27/2022 – *minutes filed in Meeting Minutes Binder motion to approve by Janet Hancock; 2nd by Carla Craig; all approve*
- Acknowledged property owner Debbie Willeford who passed away in October 2022.

Topics for discussion:

1. Discuss looking for a new HOA Attorney. Postponed until February 11, 2023 meeting.
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 – Danna Anders to send email.
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. 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. Board indicated they would look into this matter.
 - b. David Wischnewsky – Provided an update on the recommendation he made in the August 2022 Board Meeting to contact a group at Texas A&M about helping with

those who have restrictive covenant violations (properties in disrepair and or needing assistance with cleanup and yard work). Update: His contact indicated at this time Texas A&M could not commit to assisting our subdivision with these efforts.

7. Executive Session

Board meeting motion to adjourn made by Carla Craig at 9:24 am. 2nd by Pam Kubiak. All approve.

Secretary BCV HOA

02-11-2023