

Board Meeting Minutes

February 12, 2022

Board Members Present - Janet Hancock, Carla Craig, Danna Anders, Pam Kubiak, Karla Dobbs

Officers Present - Wayne Wheeler

Property Owners Present - David Uptagrafft

- A. Meeting called to order at 9:01 am - Pledge and prayer provided by Wayne Wheeler.
- B. Acknowledge deceased property owner Susan Lee.
- C. Treasurer's report given by – Carla Craig *Attachment #1 – motion to approve Danna Anders; 2nd Janet Hancock; all approve.*
- D. Approval of Board Meeting Minutes for 11/13/2021.
 - Board Meeting Minutes found in binder for *Attachment #2 – motion to approve Carla Craig, 2nd by Danna Anders; all approve.*
- E. **Topics for discussion:**
 - a. Website for BCV - Are we getting positive feedback, is the payment option being used? Update provided by Carla Craig, residents have expressed positive feedback.
 - b. Updates regarding the Deed Restriction Violation process and next steps for filing legal action for property owners not correcting violations. Pam Kubiak and Janet Hancock indicated last year 29 residents received letters and the majority have corrected their violations. This is an ongoing project and will require updates at each meeting.
 - c. Updates regarding foreclosure process. Discussed in Executive Session as to which properties will start legal proceedings in 2022. (Leaving on agenda so we don't lose sight of this process).
 - d. Bids for bath house shower repairs were reviewed and the Board selected the Dahlquist bid to make repairs to the bathhouse. See attachment #3. Danna Anders to followup with Dahlquist to get timing for start/completion of project *motion to approve Carla Craig, 2nd by Janet Hancocks; all approve.*
 - e. BCV Get Together planned for June 4, 2022 at 4:00 pm. Kevin Kubiak will cook and donate fish. Need to buy potato salad/cole slaw/ beans/hush puppies. Karla Dobbs will donate signs to advertise get together.

- f. Discussed April Work Day and what needs to be done/volunteers/donations. Suggestion was made to paint interior of bathhouse after repairs are made. Clean up around Clubhouse before get together on June 4th.
- g. Discuss options for this pool season open/close. Look for something automatic. Wayne Wheeler discussed with Wayne Cauthron about an automatic timer for pool gate but he wasn't interested in helping out. Karla Dobbs will contact some locksmiths for quotes. The Board put a notice out advertising for someone to open/close the pool.

Board meeting motion to adjourn at 10:11 am, by Karla Dobbs; 2nd Danna Anders; All Approve.

Secretary

Date