

BCV Board Meeting Minutes

August 27, 2022

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

Officers Present – Billy Hancock; Carla Craig; Karla Dobbs

Property Owners Present – David Uptagrafft

- Meeting called to order at 2:36 pm
- Treasurer's report – Carla Craig – *see Annual Meeting minutes attachment #1*
- Approval of Board Meeting Minutes for 6/11/2022 – Karla Dobbs – Motion to approve by Carla Craig; 2nd Danna Anders; all approve – minutes filed in Meeting Minutes binder.
- **Topics for discussion:**
- Welcome new/returning Board Members (Karla Dobbs, Danna Anders and Pam Kubiak).
- Discussed what is needed from current Board Members - playing an active role and assisting other Board Members with HOA activities. Pool Water duty, helping with mail outs and any other function needed by the BCV HOA.
- Review the BCV Yearly Task Checklist (Karla Dobbs). *Attachment #2*
- Review any submitted bids for the 2022/2023 Grounds Maintenance position.
Attachment #3. Bid awarded to Alice Schaffer – Motion to approve by Karla Dobbs; 2nd Pam Kubiak; all approve
- No other items for discussion.

Board meeting motion to adjourn at 3:05 pm, by Danna Anders, 2nd by Karla Dobbs; all approve.