

www.bearcreekforest.org

May 16, 2015

9 attendees

0900 Fire station was locked, so we met out back in their pavilion area.

Per Will, he does not follow Robert's Rules for running meetings.

Spreadsheet passed around – phone numbers requested.

OLD BUSINESS:

Reviewed last meeting notes/minutes

Michelle in contact with McDaniels – Lot 19 – lien

Treasurers' report:

BCF I \$6648.28

BCF II \$7236.20

Lot 8 up for auction—up to date on dues.

Not in notes: Kevin applied more anti-skid this year than any other year. Will's first winter here.

Acknowledgement to Pat and Josh for saving association lots of money on road maintenance. Both sides are very lucky to have them.

Will asked both Treasurers what they were comfortable spending on road maintenance:

BCF | \$\$2600

BCF II \$3000

Joe Spiker has been in contact with Will. Joe concerned about Donna's appraisal. Spiker paid an impact fee of \$300 for road maintenance due to his trucks: \$.10 for every square foot in house.

Will didn't want to spend money on roads until logging was done. Joe Spiker will bid on road repair for BC I from pillars to the bottom of Going's hill.

Dues: Couple on Wagoner Hill cannot afford to pay dues on two lots. Lots of discussion ensued. Will will consider changing pay scale for houses on property or, not two different dues.

Suggestion made to get bids on road repair an go from there.

Brief points/discussion highlights:

Voluntary increase in dues for those who maintain a home/presence there.

Different dues for BCF I and II.

Get road estimates.

Differing dues for people with two lots.

John Rudolph intends to clear some trees and build.

Tom Wright plans to build a pad for an RV.

NEW BUSINESS:

Road Maintenance: County should pay for maintenance from Blake's to pillars on Sale Barn. BCF owners pay taxes and do not get the benefits (i.e. roads and kids in schools).

Timber Harvesting (only selective harvesting is allowed):

Mike and Amy Beech are clear-cutting

Pat Sullivan and Virginia Fyke (not in attendance) did a select cut (confirmed).

Lengthy discussion on harvesting and forestry lesson (by Will) ensued.

PROPOSAL: To disturb more than 40k square feet you need to obtain a permit. Proposal was not to allow that much harvesting.

PROPOSAL: Flat rate of \$500 be assessed to contractor for construction/clearing projects.

Ann Marie Foster PROPOSAL:

 $\label{eq:Add-Littering-Little} \mbox{Add-Littering and Speeding signs to BCF}.$

Road signs (where do roads begin and end).