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REMINDER: General Meeting
Sept 15, 2012
9:00 am
Accident Fire Hall

Standing Agenda:

Secretary's report
Treasurers' report
President's report
Old Business
Road Maintenance
New Business
Topics added as submitted

May 12, 2012 Meeting Minutes

Attendees: Pat Sullivan and Virginia Fike, Michael Dillion, Marus and Lisa Wilson, Will and Wrenn Williams, Bonnie and Lee Lucas, Michelle and Curt Zurcher, Rich and Janis Goings, Brad Edwards, Dave Foster, and Mary Beth Munns.

The meeting began shortly after 9:00 am. Members thanked Pat and Virginia for hosting.

Secretary Report:

- Minutes from the Sept 2011 meeting stand as submitted.
- Voting Results – the yearly dues will increase to \$350. There were 16 votes in favor and 14 against. Envelopes and ballots were provided for inspection.
- There were several comments and question included with the ballots. Michelle clarified that a quorum is needed to conduct business. The

bylaws would need to be amended if the members wanted to conduct business in another manner.

Treasurers' reports

- BCF I – Mary Beth provided a report to those members. Only a small sum of money was needed this year for snow removal. There are three lots past due (between two and five years). She provided a listing to Michelle after the meeting and letters requesting payment have been sent. Liens will be filed against those lots which are not made current. A June 25th deadline was established in the letter for payment.
- Rosemary was not present but provided a report. All BCF II dues have been paid. A small sum was also used for snow removal.

President Report

- A large project for BCF I road maintenance will take place at the Goings Hill. Trees will need to be removed so anyone wanting firewood can contact Pat. The estimate Pat received for BCF I ~\$3000. Marcus also provided an estimate for BCF II (\$2700). The work will take place in early June. A roller will be used. **Anyone wanting driveway work can contact Pat and he will let the contractor (Albert Winters) know.**
- Discussion on the BCF II road (at entry point along the creek). **Pat will investigate the rental/use of a bucket truck to trim the trees which have created a canopy.**
- **Marcus will contact Spectrum (previously Texas Eastern) to see if they will contribute to road maintenance.**

New Business

- Brad Edwards from BCF I Lot 10 discussed his intent to build on the property. Entry/access will be from the back of the lot (near BCF I common area) vice Sale Barn Road. He will coordinate plans with Pat as progress is made.
- BCF II Lot I (Lucas) dues will be distributed between accounts as consideration for roads (snow removal is paid by BCF I vs II).
- The Piraino family will be relocating to Dallas for one year. Rosemary had planned to close out the checking account to transfer to a local bank (per the Sept 2011 meeting). Will suggested Michelle fill in as the interim Treasurer until elections at the end of the year. Michelle agreed.
- The subject of mail delivery was brought up by Marcus. Members agreed this would be helpful versus post office boxes. **Marcus will contact the Postmaster about delivery and traditional mail boxes on Bear Creek Road for our owners.**
- A follow on discussion about cable TV and internet access. Comcast does have the 'rights' for our subdivision, but they have never established the infrastructure. **Pat will make investigate other options/providers.**

The meeting was adjourned in record time (just after 1000) !