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September 15, 2012

Attendees: Pat Sullivan and Virginia Fike, Michael Dillion, Marus and Lisa Wilson, Will Williams, Bonnie and Lee Lucas, Michelle and Curt Zurcher, AnnMarie Foster, Leroy and Diane Pawlak, Wayne Love, and Mary Beth Munns.

Secretary's report

Lien filed with the Clerk of Courts via Gary Sabo on BCF I Lot #7 (Buster, \$750)

Lien Notice physically posted by Michelle on BCF I Lots #11 (Tucker, \$700) and #19 (Berman \$1400) because the notice letters sent via mail were returned. Expecting Liens to be filed with the Court on or about 24 Sept 2012. (Update: These were filed.)

Secretary will be submitting an expense report for postage (\$18.90 per mailing. The mailing in May 2012 included SASE). BCF 1 and 2 to split. \$25 Fee for room today paid by BCF2.

The dates for the 2013 meeting will be May 18 and Sept 14. Michelle will reserve the fire hall.

Treasurers' report

Each Treasurer submitted a detailed report. BCF 1: MaryBeth noted the fees paid and those to come for the lien filings, fees for the snow fence, and road repair. No discrepancies were raised.

The BCF2 bank account was reopened with People's in Accident. Pat and Michelle are both signers. One invoice for road repair was paid. No questions or discrepancies were raised.

BCF 1 Ending Balance – \$4345.68

BCF 2 Ending Balance-\$5670.15

President's report

Old Business

Road Maintenance – Snow fence will need to be replaced. After Mr. Pawlaw raised concern over the increase in yearly fees (two lots are owned) and the lack of maintenance or repair on Wagner Hill all agreed repair of Wagner Hill will be addressed by BCF1 in the fall if possible but no later than Spring of 2013.

Pat and others provided positive comments on the maintenance and repair of BCF 2 roads by Scott Doerr. All agreed to use his services for road maintenance/repair for BCF 1 and 2 in the future.

Marcus – Make contact with new Spectrum point of contact. No status provided.

Marcus – Mailboxes on Bear Creek Road. No status provided.

Pat – Still investigating options for TV/internet service.

New Business

The floor was opened for nominations for 2013 BCF Officers. A motion was made by Will and carried to continue with the service of the current officers. With no additional nominations for officers by those present or received prior to the meeting, the slate of officers for 2013 will be:

- President: Pat Sullivan
- Secretary: Michelle Zurcher
- Treasurer, BCF I: MaryBeth Munns
- Treasurer, BCF II: Michelle Zurcher

The meeting was adjourned just after 1000 AM.