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September 13, 2014

Attendees: Wayne and Nancy Love, Brad and Melinda Edwards, Sean and Mary Beth Munns, Mike Dillon, Marcus and Lisa Wilson, Will and Wrenn Williams, Bonnie and Lee Lucas, and Curt and Michelle Zurcher, Mike Weber, Leroy and Diane Pawlak, Mike and Amy Beach, Tom and Angela Wright .

Introductions were made and the owners welcomed the Beach family who are now the owners of BCF II Lot 10.

Secretary's report

One correction to the May 2014 minutes was noted and then the minutes were approved.

Michelle reminded everyone liens remain on the following lots in BCF 1: BCF I Lot #7 (Buster, \$1300); BCF I Lot #11 (Tucker, \$1400) and #19 (Berman \$2100). No new information on the tax lien "purchased" for Lot 19 has been provided.

(Note after meeting: Next year's meeting dates: May 16 and Sept 19, 2015)

Treasurers' report

Each Treasurer submitted a detailed report for review by owners present. Copies retained for the file.

BCF 1 Summary: There are five lots delinquent for 2014. Funds were expended on gravel for roads as well as the room rental fee.

- Starting balance \$2960.80
- Ending balance: \$4373.41

BCF 2 Summary: Only one lot delinquent for 2014 – Lot 8.

- Starting balance \$3566.20
- Ending balance \$4466.20

President's report

Pat was not able to attend the meeting. In advance, he passed along his thanks Mike Dillon for filling in holes on the BCF II roads with the crush and run provided.

Old Business

The votes on dues increase were counted. It was noted that the vote is open until 30 Sept. The Underwood vote (BCF 2 Lot 10) was pulled and replaced with the new owners vote. This is within Robert's Rules of Order guidelines:

*A member has the right to change his vote up to the time the vote is **finally announced**.*

<http://www.rulesonline.com/rror-08.htm>

The count at the end of the meeting was 14 in favor; 13 against the dues increase. After the meeting, two additional "No" votes were received. **The dues will remain at \$350.**

Both Marcus and Michelle reported they had contacted Spectra about their use of the roads. Marcus stated a load of gravel is available and will be paid for my Spectra when he calls and arranges for delivery. Michelle noted she spoke with Jacob about snow removal this winter and our low funds. Jacob will speak with his management about options.

New Business

Officers for 2015 were nominated:

President: Will Williams

Secretary: Michelle Zurcher

BCF 1 Treasurer: Mary Beth Munns

BCF 2 Treasurer: Michelle Zurcher

The meeting was adjourned at 9:47 AM.

(Note after meeting: BCF II Lot 6 – The Rudolph's – notified Michelle they will be building on the property. Plans will be submitted. Michelle provided John with the link to the covenants on the website which documents the rules for tree removal and the architecture of the home.)