

**BARDMOOR NORTH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
JUNE 5, 2014**

The BNPOA board meeting was called to order at 7:05 PM by president Dave Santoro.

Present: D Santoro - president, C Janecki - vice-president, L Ramelb - secretary, B Brady and J Dees - directors. S Lopez - Ameritech Liason.

Previous meeting minutes read. Motion to approve by J Dees, seconded by B Brady. Approved unanimously.

President - no new report

Treasurer - not present

Property Mgr report - by S Lopez - 1.)Draft of proposed amendments changes will need vote by membership when finalized. (75%). 60 day notice of vote with special meeting will be needed. 2.) Attorney Elizabeth Manion has been paid for documents she provided. Cost of legal liens will be paid by individual owners not BNPOA.

Old business - 1.) landscaping and mulching have been done.

2.) Insurance General Liability and Directors and Officers insurance is due. \$3839.08. J Dees moved that bill be paid. C Janecki seconded motion. Approved unanimously.

New business - Motion to hire Fast of FL to fix GFI at Starkey entrance made by B Brady and seconded by C Janecki. Approved unanimously.

Motion to pay for new meeting signs made by D Santoro and seconded by L Ramelb. Approved unanimously.

Motion to get quote to trim oak trees at Starkey entrance and Bardmoor Pl made by L Ramelb and seconded by B Brady. Approved unanimously. S Lopez will foloow up on this matter.

Next meeting - August 7, 2014

Meeting adjourned at 7:50.

Respectfully submitted,
Linda Ramelb
Secretary