

**BARDMOOR NORTH PROPERTY OWNERS ASSOCIATION BOARD MEETING**  
August 22, 2016

Call to order at 6:55 PM by President D Santoro.

Present - D. Santoro president, D Clark vice president, L Ramelb secretary, Directors - J Dees, C Auderer, S See. Absent - M Friedman - treasurer. G Monty - Ameritech liaison.

MOTION \_ D Santoro moved and J Dees seconded that agenda be approved and minutes from last meeting be approved as written. Unanimously approved.

**PRESIDENT'S REPORTS:**

1. Discussed Maidstone palm pruning issue at Longwood & Bardmoor Place corner - letter has been sent to Maidstone indicating that responsibility is theirs since that is not a common area.
2. D Clark discussed setting actual schedules for trimming, pressure washing of walls, need for new landscaping at Bryan Dairy and Longwood.
  1. L Ramelb moved and was seconded by J Dees to meet with Willow Tree Nurseries to contract for increased maintenance along Bryan Dairy Road wall landscaping. Approved unanimously.
  2. D Clark moved and S See seconded motion to approve pressure washing of Bryan Dairy Road wall. Approved unanimously.
  3. D Santoro moved and D Clark seconded motion to develop plan to replace Zone 1 irrigation which is missing. approved unanimously.

Annual electric bill for BNPOA is \$18,000. \$9,000 of which is for leasing electric poles from Duke Energy. Issue with options were discussed.

MOTION - S See moved and L Ramelb seconded that Ameritech will contact Duke Energy to review account regarding equipment use/rental. Also to determine which poles are actually active. Hopefully number of rented poles can be reduced if not all are being used. Approved unanimously.

**TREASURER REPORT - NOT AVAILABLE.**

MOTION - MOVE to approve via email minutes to place on web site. Place information of common areas and map on web site. Administrator of web site to be D Clark. Moved by D Santoro and seconded by L Ramelb. Approved unanimously.

**NEXT MEETING - October 10, 2016**

Motion to adjourn by J Dees & seconded by S See. Adjourned at 8:20 PM

Respectfully submitted,  
Linda Ramelb  
Recording Secretary