

**BARDMOOR NORTH PROPERTY OWNERS ASSOCIATION
BOARD MINUTES
OCTOBER 10, 2016**

MEETING CALLED TO ORDER AT 6:58 PM BY PRESIDENT D. SANTORO. OTHER BOARD MEMBERS PRESENT: L RAMELB - SECRETARY, D CLARK - VP, S. SEE - DIRECTOR. AMERITECH - GRETA MONTY, JOANNE MARINHO. Absent - C Auderer

Greta introduced Joanne Marinho as her replacement from Ameritech. Board welcomed Joanne.

Minutes from last board meeting - correction changing website administrator to D Santoro. L Ramelb moved that minutes be approved with correction, S See seconded motion. Minutes unanimously approved with this correction.

PRESIDENTS REPORT

1. pressure washing of wall has been done
2. spoke about need as identified by D Clark for routine maintenance of BNPOA areas.

MOTION - D Clark moved that the maintenance committee meet to set up and agenda for routine maintenance. L Ramelb seconded motion. Approved unanimously. Meeting to be at Paneras on Oct. 14,2016 @ 3PM.

3. Lack of minutes posted on BNPOA website again noted. Hard copies of all minutes from 2014, 2015 & 2016 were given to Joanne with request that they be placed on website. This is the second such action.

4. Delinquent dues - there are 6 homeowners who are delinquent. Lean letters via attorney in process unless paid.

5. J. Dees has resigned from board. We thank him for years of dedicated service. We will miss his input and experience.

TREASURER update - update given as of 9/30/16.

Ameritech reports that a Budget Meeting is scheduled for Dec. 5, 2016 at 7 PM.

Treasurer M Friedman has resigned due to health issues. The BNPOA Board is seeking a new treasurer. Marilee will be missed and hard to replace.

ANNUAL MEETING

1. Date is Feb. 9, 2017 at 6 PM .
2. Mailings to membership R/T annual meeting will be on Dec. 9th and Jan. 9th.

VP REPORT

Extensive discussion regarding landscaping at Bryan Dairy Road entrance, problem areas along Bryan Dairy wall (dead foliage, etc., 5 areas need redo).

Starky Road area - problems with people living along wall and trash left. S See volunteered to get estimates for cleaning out that area and coordinating the project.

Sprinkler issues regarding Zone 1 that will need to be handled under the irrigation budget were discussed.

Oak trees - 21 trees need trimming. MOTION - S See moved that because of safety issues, all the trees be taken care of this year. Costs to be taken out of reserves. D Clark seconded motion. Motion approved unanimously. D Clark will coordinate this project.

MOTION - D Clark moved to go ahead with landscaping at Bryan Dairy entrance with funds from landscaping budget and operating contingency funds. S See seconded motion. Motion approved unanimously. D Clark will coordinate this project.

NEW BUSINESS

Concern : mowing by Willow Tree behind Bryan Dairy Road wall. Inconsistent mowing perhaps due to fences with gates attached to wall. Confusion by owners as to who is responsible for what areas. Only sure determination would be to have a survey done. Costly. Further investigation needed.

Concern : A Kids Consignment event was noted with signs placed around the area. This is prohibited by the BNPOA. No permission was given for this. Board must be called if this happens again.

Motion to adjourn made by S See. Seconded by D Clark. Meeting adjourned at 8:25 PM.

Respectfully submitted,

Linda Ramelb Secretary