

**BARDMOOR NORTH PROPERTY OWNERS ASSOCIATION
BOARD MEETING
AUGUST 10, 2017**

Meeting was called to order by President Clark at 7:05 P.M.

Pledge of allegiance

Dawn Bringe our new liaison from Ameritech was introduced to board and home owners.

Board quorum - met. Present were Doug Clark, Larry Floyd, Edie LeBas, Linda Ramelb and Stephanie See. 3 homeowners were in attendance.

Reading of Minutes from May 11 board meeting was waived per motion from L Ramelb & L Floyd. Carried unanimously.

PRESIDENTS REPORT

Maintenance - new survey of the common property along Bryan Dairy wall will be done. Unanimous approval for expenditure was received from board members on July 30, 2017.

Emergency repair of electrical system(lightning strike) - voting to approve funds for repair was done by email on August 7. Vote was unanimous in favor.

Completed maintenance projects - replacing dead/dying rose bushes along Bryan Dairy with Florida tolerant plants. Mulching along Bryan Dairy. Spraying of crepe myrtle tree along Bardmoor Place for infestations. Needs 3 treatments - 2 are done.

Potential projects - landscape spraying along Bryan Dairy yearly, crepe myrtle trimming along Meadowbrook, landscaping along Starkey Rd & irrigation repair, palm tree replacement along Bryan Dairy.

TREASURERS REPORT

Budget - budget for 2018 is being developed.

Synopsis of July financial report provided and reviewed by L Floyd .

Current state of liens discussed. Need for pond maintenance contract dates to be change to coincide with BNPOA fiscal year was discussed.

E LeBas spoke regarding updates on BNPOA request to Pinellas County for safety crossings. *** Please read her update report for August 10, 2017 on the web site.

S See - can forward new Bardmoor North home sales to Ameritech to decrease time lag of this information.

D Bringe will f/u regarding how the late/failure to pay fees can be improved.

NEXT BOARD MEETING - October 17 @ 7P.M.

Budget committee meeting on November 9

BUDGET MEETING - OPEN - DECEMBER 5. NEW BUDGET WILL BE PRESENTED AND VOTED ON.

Motion to adjourn made by S See and seconded by D Clark. Unanimous vote in favor.

Meeting adjourned at 8:27 P.M

Respectfully submitted,

Linda Ramelb secretary BNPOA

