

BARDMOOR NORTH PROPERTY OWNERS BUDGET MEETING
December 5, 2017

Meeting called to order by S. See at 7:01 PM.

Quorum of board present. S See, L Floyd, E LeBas, L Ramelb. D Bringe from Ameritech present.

Proof of notice - met.

Multiple homeowners had questions regarding letters received from Board regarding the time frame of 60 days. Demanded to know the specifics of what will be done and costs. One requested reimbursement for watering the area in the past. S See and D Bringe restated that this is a budget meeting only and their concerns should be brought up at the next meeting which would be the annual meeting.

D Bringe directed homeowners involved to submit concerns and complaints in writing to Ameritech no later than January 15 so that the Board for the Board to review prior to the annual meeting in February. After a lengthy discussion, homeowners agreed but requested an extension of the 60 days indicated in their letters to allow for their concerns to addressed.

MOTION - S. See moved that no legal actions regarding the 60 day deadline for the South of Bryan Dairy wall issues be taken until after the annual meeting in February. L Ramelb seconded motion. Passed unanimously.

Motion - L Floyd moved to approve the BNPOA 2018 budget as prepared by the board committee. Seconded by L Ramelb. Approved unanimously.

ANNUAL MEETING - February 8, 2018 @ 6PM. Requests for agenda items to be submitted by January 8, 2018.

Motion to adjourn meeting by L Ramelb. Seconded by L Floyd. Unanimously approved.

Respectfully submitted,
Linda Ramelb
Secretary

