

BARDMOOR NORTH PROPERTY OWNERS ASSOCIATION

OCTOBER 17, 2017

Meeting called to order at 7:04 P.M. by President D. Clark.

Pledge of Allegiance

Attendance - D Clark, L Floyd, E LeBas, S SEE, L Ramelb (board members) and D. Bringe from Ameritech.

Motion to waive reading of minutes from 08/10/2017 was made by D. Clark. Seconded by L. Floyd. Passed unanimously.

PRESIDENTS REPORT

Hurricane debris is being picked up. No debris in plastic bags can be picked up by these crews.

BNPOA has paid for removal of hurricane Irma damaged trees on south Starkey common property that were endangering homes. Cost - \$1995.00

Pinellas County crews repairing a sink hole at Starkey BNPOA has repaired the damage.

Bryan Dairy survey results - residents have planted trees, bushes, etc on what is common property. These plus gates on this common property interfere with mowing access by Willow Tree. Pinellas county has a regulation requiring no plantings within a foot of the wall to prevent tree root damage to wall. This is measured at maturity not initial plantings.

MOTION - S See moved the Ameritech send an letter to owners in violation explaining the county regulations, the determination of lot boundaries vs common ground and requesting removal of such illegal plants/trees ASAP. L Ramelb second motion. Passed unanimously.

Cost of survey was \$75.00 over previously approved \$1250.00.

MOTION - L Floyd moved that n d additional \$75.00 be approved for Shimp & ASSOCIATES. Seconded by S. See. Approved unanimously.

TREASURERS REPORT

September financials reviewed. YTD +\$5,000.

Past due collections - 10 are delinquent. One is >2 years. Nine are < 1 year.

Common property projects up to date.

UNFINISHED BUSINESS - None

NEW BUSINESS

Pond maintenance for Trails. L Floyd noted that per BNPOA documents that there is no provision for "services". Extensive discussion followed.

MOTION - S See moved that BNPOA seek legal opinion regarding this issue. L Floyd seconded. Approved unanimously.

Next Meeting - Budget committee on Nov 9.

Budget meeting - December 5.

Motion to adjourn by L Ramelb. Seconded by S See. Unanimous approval.

Respectfully submitted,

Linda Ramelb
Secretary BNPOA