

Bardmoor North Property Owners Association Meeting May 10, 2018

Meeting called to order at 7:01 PM by D Clark.

Pledge of Allegiance

Board Quorum met:

Present - D Clark -President, L Floyd - Treasurer, S See - Vice President, L Ramelb - Secretary, K Di Luigi - Director. D Bringe - Ameritech Liaison.

Motion - D Clark moved to waive reading of minutes of Annual Meeting. L Floyd seconded motion. Motion carried unanimously.

Officer reports:

President - 2 locks are on gates along Bryan Dairy wall properties. When final clearing has been completed, the remaining locks will be installed.

Treasurer - Handouts for Jan - March 2018 were provided to board. L Floyd reviewed contents with board.

Discussion regarding Autopay bills by Ameritech vs bills "non-contracted" and "others". Parameters reviewed. Issue - non-contracted & others need to be seen by President and Treasurer as they come in and not paid until they have approved.

Motion - L Floyd moved that the board must approve Quarterly Statement of all expenditures each quarter. D Clark seconded motion. Approved unanimously.

Motion - S See moved to approve the Jan-March quarterly expenditures. K Di Luigi seconded motion. Approved unanimously.

Common Property Maintenance Projects

Meadow Brook Well Maintenance - valve is malfunctioning. Belongs to Cloisters and they will fix it. Pump pressure has fallen to 40 psi causing watering failure. Pump pressure should be 100 psi.

Motion - D Clark moved to have the pump inspected and pay for needed repairs/replacement. L Floyd seconded motion. Approved unanimously.

M Ballenger will coordinate the inspection with maintenance company and submit bill to BNPOA for repairs.

Action - Bryan Dairy entrance palm needs replacement. D Clark will pursue this issue.

Unfinished business

Discussion continued regarding property owner on corner of Bryan Dairy and Longwood not having cleared the area along the wall. Discussion regarding having a contractor clear 8 ft along the wall and possible costs. Notification of homeowner before any possible work being done would be required.

Followup business - In October meeting an action was planned to seek legal opinion on potential liability in providing pond services for The Trails area. Opinion was received and action taken - BNPOA will not enter into any services for sub-associations.

New business - none.

Open forum - no issues brought forward.

Next meeting date - August 9, 2018 at 7 PM.

Move to adjourn by S See, seconded by L Ramelb. Unanimous approval.
Adjourned at 7:59 PM.

Respectfully submitted,
Linda Ramelb
Secretary