

**Bardmoor North Property Owners Association**  
**Annual Meeting**  
**February 7, 2019**

Meeting Called to Order at 8:02 PM by D. Clark with pledge to the allegiance to the flag.

Proof of Notice - Yes

Certifying of proxies - 121

Established Board Quorum - Yes

Board Present - D. Clark, S. See, L. Floyd, K DiLuigi, D Bringe also in attendance.

Motion Made by D. Clark to wave the reading of 2018 Annual Meeting minutes. Seconded by L. Floyd, passed unanimously.

D. Clark presented a brief history of BNPOA, what our Board governs and attends to.

D Bringe presented the names of two applicants to join the Board. Those individuals did not attend the meeting and it was later confirmed that the two applications were submitted in error.

**ELECTIONS OF THE BOARD FOR 2019**

One volunteer, Ashley Malone, to replace the open Board position. The remaining current Board members agreed to continue.

**OLD BUSINESS**

D. Clark made motion to accept the proposal by Meadows Tree Service to Trim trees in the landscaping along Bryan Dairy RD. L. Floyd seconded motion. Passed unanimously.

S. See made a motion to approve the wall cleaning proposal along Bryan Dairy RD by H2O Pressure Washing, for \$1200. Seconded by D. Clark. Passed unanimously.

D. Clark recapped all the maintenance projects that were completed this year.

L. Floyd gave the Treasurers report.

The aging sprinkler system in the common property along Starkey RD and the need for extensive repairs and associated the costs was discussed. The obtaining of bids for associated costs along with a plan of action was also discussed.

**OPEN DISCUSSION FROM FLOOR**

Jim Cojeski (sp?), president of the Chase asked if we could assist with the blight behind the Publix. The strip of land between the rear parking lot and Longwood Drive is unsightly. There is also an issue with people driving between the trees to leave the lot thought it is not an ingress/egress point.

S. See offered to call Publix Corporate to see if they would be amenable to planting hedges or installing a fence to improve safety and the curb appeal of that strip of land.

S. See will update the Board and residents who attend at the next meeting.

L Floyd made a motion to adjourn the meeting at 6:54 PM – D. Clark seconds. Motions carries.

Next meeting scheduled for May 8th, 2019 at 7pm.

Respectfully Submitted

S. See