

**Bardmoor North Property Owners Association  
Board of Directors Meeting Minutes  
April 26, 2023**

Meeting was called to order by President Stephanie See on April 26, 2023, at 6:40pm

Proof of Meeting posted in the community and with the BNPOA signage on April 23, 2023.

The Quorum was established: Stephanie See, Phil Day, Matt Sullivan, and Ivette Arroyo were present.

A motion was made by Phil to approve the minutes from the February 7, 2023, Annual Meeting. Seconded by Ivette. Motion carried.

**NEW BUSINESS:**

**DRAIN CULVERT ON MEADOW BROOK**

The county is completing the repair of this drain culvert that was damaged during a tree removal.

**TREE TRIMMING UPDATE BIG LAUREL AND STICKY PALMS**

Powell Landscaping completed a good clean-up of the property, removing branches, twigs, trash, shaping the sticky palms: Pruned and removed the dead wood from the diseased Laurel Oak; cut down 3 dead Slash Pines at the north side of the Starkey Road entrance and trimmed 7 Queen Palms.

**INSURANCE CRIME COVERAGE: CONTINUED UNTIL NEXT MEETING**

**ELECTRICAL PROPOSAL LIGHTING NEAR THE LONGWOOD SIGN:** Duke Energy will not install an electrical box for use so spot solar lights will be purchased and installed on the sign. The cost of the lights should not exceed \$200.00.

**OLD BUSINESS: None**

**HOMEOWNER COMMENTS:** Four homeowners attended the meeting. Discussed the present waste management companies. The Board also shared with residents about the contact with Publix and adjusting the rear of the store.

**Motion to Adjourn at 7:30 pm.**

**Next Meeting Date: Wednesday, June 28, 2023**

**Minutes Approved 06/28/2023**

Minutes prepared by: Gloria Reed, LCAM