

**Bardmoor North Property Owners Association
Board of Directors Meeting Minutes
April 24, 2024**

Meeting was called to order by President Stephanie See on April 24, 2024, at 6:32pm

Proof of Meeting posted in the community and with the BNPOA signage on April 21, 2024.

Quorum established: Stephanie See, Phil Day, and Ivette Arroyo were present.

A motion was made by Phil to approve the minutes from the February 6, 2024, Annual Meeting. Seconded by Ivette. Motion carried.

OLD BUSINESS: None

NEW BUSINESS:

BENCH REPAIR ON MEADOW BROOK AND BARDMOOR PLACE

Slats were broken on several benches. The Board approved ordering a case of slats from Uline in order to repair the benches.

LIGHT POST REPAIR ON MEADOWBROOK

Duke Energy was called about repairing several lights. They need to be called again. Unable to verify if the lights have been repaired. We will mark the lights that are out.

LIGHT NEAR PUMP 3 STATION: The county was contacted; the light is still out.

INSURANCE CRIME COVERAGE: CONTINUED UNTIL NEXT MEETING

IRRIGATION REPAIR: Received a proposal (\$1250.00) from Powell Landscape to repair the drip lines along Bryan Dairy Rd. The board approved the proposal.

HOMEOWNER COMMENTS: Four homeowners attended the meeting. Discussed the present waste management companies. The landscape clean up near the golf course. Having more volunteers to get involved.

Motion to Adjourn at 7:30 pm.

Next Meeting Date: Wednesday, June 26, 2024

Minutes prepared by: Gloria Reed, LCAM

A handwritten signature in black ink, appearing to be 'Gloria Reed', written in a cursive style.