

# BCN Meeting Minutes 01.24.2024

## **Directors Present**

Rebecca McDonald  
Arthur Kipke - Treasurer  
Shelley Friend- Director  
Bob Clyne – Director  
Rick Redfern - Director  
Abbee Carter- Director  
Jerry Eye – Director

## **Directors Absent**

Dale Misczynski - Vice President  
Julie Moore – Director

## **Additional Attendees**

Also in attendance: from the MACC, Patti Ohlendorf and Martin Rochelle.  
Representing FirstService Residential, Community Manager, Deirdre Ligarde.

## **Certification of Quorum**

Quorum Established: Yes

## **Call to Order:**

Motion to Call Meeting to Order: 3:00 pm

## **Approval of Prior Meeting Minutes**

Motion: Karl  
Second: Rick  
Prior Meeting Minutes Approved: Yes

## **Financial Report**

Karl reported that the board Deirdre has been working closely with FSR accounting to correct past due commercial accounts and nomenclature (Semi-Annual to Annual) so that the funds due will reflect properly on the financials going forward. Homeowners that are considerably past due have been sent to attorneys for collections.

## **Management Report**

Deirdre reported that she has sent the commercial invoices to the billing department for corrections and will present to the board before sending to the proprietors. Homeowner accounts over \$350 have been sent to attorneys for collection. Continues to meet monthly with Bob and Arron (LandCare) for landscape inspections.

## **President's Report**

Rebecca reported that she has been working closely with Deirdre to reconcile commercial account balances received from RealManage during transition.

## **Reports**

### **1. Landscaping Report – Bob Clyne**

Phase 1 Tree trimming for critical issues completed prior to oak wilt season. Critical meaning line of sight, traffic, signage, dead limbs.

Phase 2 will occur in July (after oak wilt season has ended) for aesthetic purposes as well as any other issue that may be present at that time.

Reminder that all irrigation has been turned off for the season. Will most likely be turned back on in March, or after the last freeze.

Working with LandCare for plant replacements after water is turned back on. Mulching will occur in April.

## **2. Committee of Community Presidents**

Regarding community presidents, would like to engage and also invite to POA board meetings. Shelley will help coordinate.

## **3. Architectural Control Committee – Martin Rochelle**

Martin reports that the MACC met on 1-9-2024. 4 to 5 projects in review phase. 12-15 projects that have been approved. Sports courts requests are also under review to determine if there will be “nuisance noise” which is prohibited by CC&R’s.

## **4. Safety and Security Committee- Dale Misczynski**

No report, not present.

## **5. Governance Committee- Patti Ohlendorf**

Not much to report, would like to start working on Welcome Package again. Need to review traditional board procedures and FSR procedures. Continue to review and fine tune financials.

## **6. Communications -Shelley Friend**

Website is up to date and will be happy to send out messages when needed.

## **7. External Affairs Committee- Julie Moore**

No report, not present.

## **8. Development Update- Abbe Carter**

Nothing to report on the development side at this time.

## **9. BCCC- Jerry Eye**

Greens survived freezes. Club is up and running and getting ramped up for the spring.

## **Adjournment**

Meeting adjourned at 3:55 PM

## **Executive Session**

The board adjourned to Executive Session at 3:55 PM.

Executive Session adjourned at 4:32 PM.

No action taken.