

BCN Meeting Minutes 3.27.2024

Directors Present

Rebecca McDonald- President
Arthur Kipke – Treasurer
Dale Misczynski - VP
Shelley Friend- Director
Bob Clyne – Director
Todd Ressler - BCCC

Directors Absent

Rick Redfern - Director
Abbe Carter – Director
Julie Moore – Director

Additional Attendees

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

Certification of Quorum

Quorum Established: Yes

Call to Order:

Motion to Call Meeting to Order: 3:01 pm

Approval of Prior Meeting Minutes

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

Financial Report

Karl reported that after a year, we are very close to having the nomenclature corrected throughout the monthly reports. No out of the ordinary variances. Budgeted tree project of \$20K in January and Oak Wilt treatment later in the summer (July). Continue to collect from past due resident and commercial accounts. School is on a payment plan that was negotiated last year.

President's Report

Rebecca reported that she is going to get together with the other presidents. Have been focusing on commercial accounts. County drive through for issues (striping, speeding, reflectors, etc.) will be scheduled and conducted by Dave Risser, former president. Will also discuss signage to avoid potential accidents along the boulevard.

Reports

1. Landscaping Report – Bob Clyne

Deirdre reported that LandCare will pay BCNPOA \$3K to cover the cost of water that was used when the irrigation system should have been turned off for the winter season.
Bob reported that the landscape committee has been working closely with LandCare on annual selection, completed irrigation audit work authorized. The irrigation system will be up and running in about a week. Committee working on dead plant replacement at The Fairways, The Foothills and The Woods. Mulch will be delivered and installing within next week.

2. Committee of Community Presidents

No report

3. Architectural Control Committee –Patti Ohlendorf

Patti reported that there is a new MACC Member, Michelle Bartholomew. Patti will continue acting as chair until a volunteer offers replacement. 18 Current, approved projects.

4. Safety and Security Committee- Dale Misczynski

Only incident reported was a theft in The Foothills. Dale would like to invite Chief Witeck to the next meeting.

5. Governance Committee- Patti Ohlendorf

Patti reported that the board would like to continue to align with FirstService Residential on policies and procedures.

6. Communications -Shelley Friend

Minutes have been sent to Lori Martin (web admin). Please let Shelley know if anyone ever needs help and she will collaborate with Lori on any necessary edits. Would like to schedule photos for the updated board and MACC at the next in person meeting. Bob and Shelley will construct a letter to be sent to homeowners to update what has been done to date with various landscaping projects.

7. External Affairs Committee- Julie Moore

No report, not present.

8. Development Update- Abbe Carter

No report, not present.

9. BCCC- Todd Raessler

Reported that Amara is requesting 24/7 gate closure. In communication to push back date. Will update as information becomes available.

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.