

BBPOA Board Meeting

December 4, 2015

Board Members present: Lyndal Remmert, Tom Berkenkotter, Don Hennigan, Jr., Joellen Simmons, Deedy Studer.

Guests present: Larry Reed and Norm Charlton, both from the Architectural Control Committee.

Meeting came to order. Covenant and By-Law suggested changes were emailed to Committee chairs and Dorothy McAbee, who had worked on the Covenant in years past for suggested changes and rewrites.

Guest Norm Charlton reviewed and discussed his concerns and solutions to changes proposed to the Covenant and By-Laws. Discussion on suggested changes lasted for an hour.

Treasurer report was given. There is \$762 left in the approved Operating Budget for the year, and \$178 left in approved Canal fund for year. In the Bank we have \$38,000 in the Operating Account, most is carry-over from past years.

It was suggested that each Committee chair submit a budget at the beginning of the year to assist the Treasurer. The yearly budget is ready as a draft and there are 123 lots in the neighborhood.

It was suggested that NO TRESPASSING SIGNS be placed on the end of the canals to prevent trespassers from fishing in our canals and using fish cleaning stands of private homes when homeowners were not home.

Annual Meeting date is set for February 20, 2016 at 2:00 pm.

Meeting adjourned at 3:30 p.m..

Respectfully Submitted,

Deedy Studer

Secretary BBPOA Board