

## BBPOA Board Meeting 2-23-18

Board members present: Tom Berkenkotter, Don Hennigan, Jr., Tom Mikulastik, Joellen Simmons, Deedy Studer

Guests present: Norm Charlton, Randall Chandler

Board meeting came to order at 10:00 a.m..

1. Norm and Randall had many questions about the Covenant rewrite. Tom B. stated that our lawyer, Shannon White, would review the Covenants and she would decide what was legal. All questions were waived until a meeting could be made with Shannon.
2. The fence bid was received by Tom M. for the amount of \$10,045.60. The Board approved the amount and agreed the fence should be replaced as soon as possible.
3. Canal cleaning by the County is to be done for all canal subdivisions in the county. We have no word on when our canals are to be cleaned again.
4. Our budget for the year was amended to allow for the fencing at the front entrance.

Meeting adjourned at 10:05 a.m..

Covenant meeting came to order at 10:05 a.m.. All Board members and guests present are the same as the Board meeting.

Norm had a question regarding Open Meeting Law. Does the HOA fall under this law? He also asked whether the Board needed training. Shannon will answer the question when we have a meeting with her. Norm also recommended we get a book which has HOA rules, regulations, and forms.

Meeting adjourned at 10:25 a.m..