

## Board Meeting on February 26, 2013

Board Meeting was brought to order at 10:00 AM by President Warren Michaels. Meeting was attended by Lyndal Remmert Vice President, Jeannette Morris Treasurer, Tom Berkenkotter, and Deedy Studer Secretary.

Meeting was at the last minute due to extended length of annual meeting on February 16th. This was to be conducted after Annual Meeting.

Old business:

- Treasurer Jeannette Morris noted that two signatures must be on each check that is issued by the Association. At this time, only two are registered on signature card at the bank. The remaining three board members will meet at the bank soon to resolve this issue.
- The Association will continue to use Mike Arnold as the CPA of BBPOA.
- Sixteen homeowners are outstanding in payment of yearly assessments. A late fee is applied for delinquent payments.
- Motion was moved and seconded for Tom Berkenkotter and Deedy Studer to be approved as Board Members.
- Bulkheads and bulkhead caps were discussed. Lyndal Remmert is chairman of Bulkhead committee.
- Rental agreement rules were discussed. Michael and Betsy Nogueira are head of committee to make list with other owners who rent their homes in the neighborhood.
- Trash on Hwy. 35 was discussed and options of solving problem. Tx. Dot is to be contacted by Warren Michaels or Lyndal Remmert.

Meeting adjourned at 11:00 AM.

Submitted by Deedy Studer

Secretary