

Trustee Meeting 10/28/2021 6-7:08pm

Attendees:

David Lewis
Todd Russom
Mark Hanharan
Melissa Huelskamp

- Trustees reviewed forms (fence/pool/deck) requiring approval. Todd will scan and send approved forms to homeowners.
- Todd will contact attorney, Evan Howard again to find out what is needed to modify C&Rs.
- Trustees will look at a couple of modifications to the C&Rs. Once we are aware of process, a letter will be included to the homeowners when pool forms go out. Homeowners should get these letters prior to the homeowners meeting for awareness. David will work on putting together a list of possible C&R modifications. Trustees should come to November meeting with ideas of modifications to discuss.
- Next Trustee meeting will be on Tues, 11/16 6pm at Bread Company.
- Mark will work on reconciling budget between DNI vs Bear Creek HOA proposed budget.
- Melissa will send approvals out for committee budgets (Garden Club/Neighborhood Watch).
- 2 sprinkler system controllers/backflows will be repurposed to the pool.
- Social Committee is checking with Gateway Fiber on a coffee/donut event for Bear Creek subdivision (possible date of 11/20).
- Sat, 11/1 food truck(s) will be at pool parking lot. Tricia Byrnes is putting this event on and this will be a meet and greet for Bear Creek residents. Advertising has been done via flyers/nextdoor app.
- Winterization has been done for the subdivision.
- Mark will contact Meredian Waste to stop trash service – 10/29.
- Reset timer/clock at pool for Daylight Savings time. This timer controls lights turning on/off. David and Mark will do this on 11/8.
- Melissa will add to main website page regarding bids for subdivision work, if businesses are interested in bidding, please contact herself (provide email address) for the bid form. Bidding will be for insurance, landscaping and pool. Bids for insurance are due at the end of January. Renewal for pool and landscaping will not be until 2023. HOA will not accept bids for those services until then.
- Melissa will update bid form with PO Box for businesses to send bids to if they choose to mail a paper copy. This can also be emailed to the Trustees. If businesses are going to bid something different/additional from form, they should provide reasoning/relevance behind this.
- Pool Committee should be invited to January Trustee meeting to go over pool pass form/creation process.