**BARTON CREEK RANCH**

**PROPERTY OWNER’S ASSOCIATION**

November 13, 2024 Meeting Minutes

1. Opening Comments and Old Business (Todd Foulds)
   1. Motion to open the meeting at 6:07pm, Seconded by Rick Adams
   2. Overview of the meeting agenda was provided
2. General Update (Todd)
   1. Thanks to Bennett Cowen and others that have helped keep the front of the neighborhood mowed and trimmed
3. POA Dues Update & Closing (Todd Foulds)
   1. Todd shared that the vote ended up 2 “Yes” votes short to the required 2/3rds vote needed to pass the dues increase. There were a number of questions that were asked on the process, new neighbor voting, etc but we reminded everyone that we had extended the vote once but that the decision not to increase was going to stay.
   2. It was also explained that any new motion from the board to increase dues would need to come from the new POA Board and follow the same process as the last time.
4. Treasurer’s Report (John Jankowski)
   1. Costs are automated through the spreadsheet created by Ronnie Pinkerton years ago
   2. Explained that a # of lots change hands during the year and each one is a $75 fee for that
   3. Last year’s balance at the annual meeting was $3568.82
   4. Now $4233+ whatever came in for dues during this meeting
   5. Michelle Rosen asked about the annual fees
      1. $10 for the bank, Fees for the website hosting, PEC and post office box for the neighborhood
      2. Offering to bring up solar lights in cities to save the $60.. buy that, donate it and see how it works – PEC is responsible
      3. Rick and Inna Boren were mentioning the Research that needs to be done
      4. It was suggested that Michelle follow up with PEC to see if there was something we could do through PEC to be more cost effective with solar or other means
5. ACC Report (Billy Morgan)
   1. 7 applications approved and a couple requests for determination that didn’t develop into apps
   2. Shared updates on the application process and specific requests for each application
      1. Attach a drawing or survey – many apps don’t have the survey drawing at all
      2. First thing the ACC looks at is if the site development falls within the limits of the property
      3. Discussed the ACC term
         1. 3 year term & discussed some of the duties outlined in the serving the role
         2. Currently do everything from email, text or phone if need be
      4. Billy talked about the discretion around water tanks due to the change in the nature of need vs. when the CC&Rs were written
      5. Inna asked about existing things that need to be repaired and if an application was required. It was described like-for-like materials not needing an application. Change in design/material does require an application.
6. Election of BCR POA President & Treasurer (Todd)
   1. Election of President
      1. Todd described the responsibilities as President as requested by Bennett Cowen
      2. Motion for Bennett C by Michelle, Seconded by Charles – Vote was unanimous FOR and no AGAINST
         1. Because Bennett was serving on the ACC for 1 year, it was required to vote for his replacement on the ACC board which was not previously planned in the agenda.
   2. Election of Treasurer
      1. John described the responsibilities of Treasurer as requested
      2. Michelle nominated Kara, Seconded by Krystal (if I captured it correctly)
      3. Todd nominated Debbie Wright (per her request although not present at the meeting – Documented her request to Todd), and John seconded
      4. Vote was taken with majority vote for Debbie Wright
7. Election of BCR ACC member (Billy’s replacement)
   1. Kelly Garcia –
      1. Michelle nominated, Kara seconded(Kelly was not present during the vote but gave her permission to be nominated)
      2. Kara introduced Kelly G.
      3. Unanimous vote to elect Kelly to the ACC
   2. Krystal Sweeney
      1. Kara nominated Krystal, Ray Rosen seconded
      2. Unanimous vote to elect Krystal to the ACC
8. Open Discussion (non-agenda items)
   1. Cleaned up a huge big piece of furniture – Bennett hauled it off

Closed the meeting at 7:06pm