

BCLHOA Organizational Meeting Agenda
Oct. 19, 2019 11:00 am
480 N. Big Als Run, Payson (Glaunsinger residence)

- I. Call to Order
- II. Introduction of new Board members
 - 1) Board member's roles and responsibilities
- III. Approval of the Sept. 2019 meeting minutes (posted on the bonitacreekhoa.org website)
- IV. Treasurer's report Pat Nagy
 - 1) Balance in Water Company accounts
 - 2) Firewise matching amounts
 - 3) Reimbursement to Unit II investors
- V. Water Company
 - 1) Summary of meeting with Ron Carter re: Water Company modernization suggestions - Terry Quillin
 - 2) Schedule to replace sand filter
 - 3) Waterline on Rocking Horse Lane
 - 4) Other
- VI New business and call to the public
- VII Adjournment