

DRAFT

**BCLHOA Organizational Meeting**

October 19, 2019 11am 480 N. Big Als Run

Meeting called to order at 11:05am. Attendees: Mark Yarish, Tim Mattison, Terry Quillin, Pat Nagy. Lorna Glaunsinger, Roger Robinett, Jack Helzer, Dieter Armbruster.

Board approved meeting minutes for September 2019 meeting.

Treasurer report - Pat Nagy: HOA Balance \$ 4941.61  
Water Balance 20378.66  
Savings Balance 1726.99  
Total \$27046.66

Treasurer reports SRP semi-annual Bill of \$736.20 is due.

Board approved Treasurer report and approved SRP bill to be paid.

Water Company report

1) Board opened discussion on water processing automation. Reporting were Jack Helzer and Terry Quillin who previously had met with Ron Clark of Applied Products along with Ken Nagy.

Motion: Tim request Terry Quillin to contact Ron Clark of Applied Products to request quote for water process automation and report back to boar second Mark Y.unanimously approved

2) Sand filter replacement update. Board tentatively scheduled for 4/2020.

3) Board opened discussion for waterline on Rocking horse Lane. Board agreed best solution is to relocate waterline to center of roadway and trench new area, move waterline and cover.

Motion Tim Mattison Request cost estimate and approximate timeline to complete. second Terry Q. Unanimously approved.

4) Motion Tim Mattison request to add Lorna Glaunsinger to serve as Director at Large due to to a shortage of one board member. Mark Y second unanimously approved.

5) Board approved new member positions as follows:

Ron Robinett-President

Mark Yarish -VP

Terry Quillin - Water Director/Secretary

Pat Nagy -Treasurer

Tim Mattison- Director At Large

Lorna Glaunsinger Director At Large

Motion to adjourn at 12:52 pm by Mark Y, seconded by Tim M.