

BEAR PAW SERVICE DISTRICT
REGULAR/ORGANIZATIONAL MEETING

July 7, 2018

Directors Present: David Marion, Jerry Pezzella, Ann Atkinson, John Steensma, David Black, Lydia Kennedy and Al Snaider via phone.

Directors Absent: None

Others Attending: See Attached List (Attachment #1)

Call to Order: David Marion called the meeting to order at 9:00 a.m. and led the Pledge of Allegiance. He stated, "Time is Life in Bear Paw".

Organizational Business: A unanimous vote resulted in Ann Atkinson as Assistant Secretary and Jerry Pezzella as Assistant Treasurer.

A motion was made by Ann Atkinson for Emily Bryant to be an assistant Finance Officer for the purpose of signing checks only. Motion was Seconded by Al Snaider and unanimously carried.

Minutes for Approval: A motion was made by Lydia Kennedy to accept minutes from previous meeting. Motion was seconded by David Marion. Six yes votes and one abstained. (Jerry Pezzella) as he was not in attendance at the previous meeting.

Committee Reports-

Managers Report: Dennis Strand presented the Managers Report (Attachment #2)

Financial Report: John Steensma stated that we were currently under budget until final tax monies come in. Tricia Swiger explained our Finance use and Fiscal Responsibility. She discussed the Protocol books that she and Emily had put together for the Bear Paw Service District Board of Directors to follow now and in the future. Jerry Pezzella

Discussion: Ron Taylor explained that there are 3 phases to helping Bear Paw and the Fire Department here in Bear Paw. (1.) Vegetation Control- Controlling Kudzu, this is being taken care of by Claude. (2.) Fuel Mitigation- Underbrush, trash, etc. (3.) Maintaining home areas and common areas. Grant pending to finish all projects which include coming up with an evacuation program. (Siren, Phone App, Kit of DO's & Don'ts, Evacuation Map) and a Second Emergency Only Exit. Mr. Taylor stated the Cottage Association have donated \$1000.00 to this project and requested that Bear Paw Service District make a donation of \$2000.00. David Marion stated that John Steensma is to review the budget to find \$2000.00 to be used by Firewise.

New Business: David Marion stated that this board will not take New Business from the floor. All New Business must be on the meeting agenda. Forms stated requested Topic must be submitted to the Dennis Strand or the Board Chairman two weeks prior to the upcoming meeting. Tricia Swiger stated this form can be found on the Bear Paw website (bearpawnc.com).

Announcements: David Marion stated there would not be a Bear Paw Property Owners Meeting held this day as there was no new business to discuss.

Adjournment: Lydia Kennedy made a motion to adjourn. Motion was seconded by David Black. The motion was unanimously passed.

Meeting was adjourned at 10:14 a.m.

Secretary

Date