

Bear Paw Service District Board of Directors

Regular Meeting

May 26, 2018

Directors Present: AL Snaider, David Marion, Tricia Swiger, John Steensma, Ron Taylor, Patricia Roberts and Ann Atkinson.

Directors Absent: None

Others Attending: See Attached list (Attachment #1)

Call to Order: Al Snaider called the meeting to order at 9:00 a.m. and led the Pledge of Allegiance.

Minutes for Approval: A motion was made by Al Snaider to accept minutes from the previous meeting. Motion was seconded by David Marion. Motion was unanimously passed.

Old Business: Wayne Roberts (Manager of Cottage Owner Association) asked if there had been any information about the road he requested to be put near Claude's burn pile leading up to the Home Owners area. He stated the Cottage Owner Association would like the new road developed so that it can be used by heavy commercial vehicles. This would restrict them from the roads in the Cottage area.

Discussion resulted in the Board of Directors and the Bear Paw Manager Dennis Strand looking into the feasibility study to determine if a road can be developed in the burn pile area. Results will be reported back to Mr. Roberts and the Cottage Owner Association.

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

Financial Report: Tricia Swiger presented the proposed Budget for the 2018-2019 Fiscal year. (Attachment #3)

Dennis Strand explained the overage pay in the Chart of Accounts #4120. He stated that due to Bear Paw Service Districts Fiscal Year being from July thru July the insurance is set to renew on a January thru December yearly term. He stated he will be speaking with the Insurance carriers to determine if it is possible for our Policy to begin in July to avoid this conflict.

Tricia Swiger stated that she also had been working on a checklist for newly elected Board Members to have for their term. These checklists will include all governmental forms, when and where they must be sent and what information they must contain.

Al Snaider made a motion to accept the Proposed 2018-2019 Budget as written. David Marion Second the motion. The motion is unanimously passed.

Al Snaider stated the Auditor for Bear Paw Service District must be approved by the State of North Carolina.

Al Snaider made a motion to select Turner & Co. C.P.A. in Murphy, NC to conduct the audit for the upcoming fiscal year. Tricia Swiger seconds the motion. The motion is unanimously passed.

New Business: Wayne Roberts asked if the Bear Paw Marina sign at the entrance of Bear Paw was a change in policy.

Al Snaider stated there has not been a change to our policy, that it is a tasteful sign and was put there due to the Hiwassee Dam Access Road detour confusion. He stated the small Marina sign hanging on the road sign post will be taken down by Claude immediatly.

Ann Atkinson stated she would like to review the zoning ordinance about this. She stated if you allow it now then it opens the door for others to do the same.

Ron Taylor stated Bear Paw has had a long-term relationship with Mtn. View Marina and they are an asset for Bear Paw. The sign shouldn't be short term.

Tricia Swiger makes a motion to keep the small Marina sign at the Bear Paw entrance. John Steensma seconded the motion. Patricia Roberts voted against the motion and Ann Atkinson abstained. All remaining votes were in favor of leaving the sign in place; the motion passed.

Ginger Webster asked the Board of Directors about a home on Village Road that has an abundant amount of Realty signs in the front yard and near the road. Some board members new of the location in question. Al Snaider stated that all signs would be taken down except for the one to abide with the Zoning Ordinance.

Patricia Roberts asked that due to such high electric bills in the BP Clubhouse, can there be a lock box put on the thermostats to prevent unauthorized personnel from touching them.

Dennis Strand stated that he would be glad to purchase the lock boxes and put them up. Keys to them will be kept in the BP Office.

Discussion: There was discussion regarding Claude's Burn Pile that resulted in the entrance being restricted with a sign posted.

Announcements: Eileen Humphlett announced that BP Live! Will kick off Saturday July 7, 2018 at 7:30 p.m.

Al Snaider stated that the BPPOA meeting will be held at 1:00p.m.

Adjournment: Tricia Swiger made a motion to adjourn. Motion was seconded by Ann Atkinson. The motion was unanimously passed.

Meeting was adjourned at 10:05 a.m.

Secretary

Date