

Board of Directors BPOA
July 15, 2021

BPOA Meeting Minutes

The monthly meeting was called to order at 5:00pm. In attendance: Huey Kinchen, President, Carl Cruse, Vice President, Mary Jane Schulte, Treasurer, Pam DeBlasio, Secretary, Roy Esman, Gary Flynn

Property owner comments were made by the following:

Beth Goettig by Pam DeBlasio

Kay Fore

Kerris Larabee

Brenda Keil

Frank Martinez

Frankie Veit

Lisa Smith

Mike Blasinggame

Secretary's Report: motion to approve, Ron, second, Gary

Treasurer's Report: motion to approve, Pam, second, Ron

Old Business:

1. Ronnie Vincent attended the meeting in order to explain the breakdown of County funds specifically dedicated to road and bridge maintenance and how those funds are allotted to the four precincts and how that trickles down to the multitude of subdivisions and developments in our precinct. Further discussion will be had with Ronnie to clarify how our special road assessment funds would be best utilized if the property owners vote to move forward with the special road assessment that has been presented by the board. The board has put forward a fee of \$100 per lot to be paid over 2 years in \$50 increments beginning September 30, 2021 and ending September 30, 2022. The property owners will be asked to vote on September 11, 2021 at our fall property owners' meeting. Motion to approve, Pam, second, Carl.

New Business:

1. Budget 2022 discussion has been moved to the next scheduled meeting in August.
2. Renewal of the Deed Restrictions will be verified by Pam before the next meeting in August and appropriate actions will be discussed if action is needed.
3. Discussion for instituting a storage lot late fee has been moved to the next meeting in August.
4. Review of the By-laws has been moved to the next scheduled meeting in August.
5. The next board meeting is set for August 5th at 5pm. Meeting will be held at Onalaska City Hall.

Motion to adjourn at 6:30pm by Mary Jane, second, Pam

Pam DeBlasio, Secretary
BPOA