

**BIRCH CREEK FOREST PROPERTIES, INC.**  
**MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS**  
**JUNE 2, 2018**

THE BOARD OF DIRECTORS OF BIRCH CREEK FOREST PROPERTIES, INC. MET IN THE COMMUNITY BUILDING IN BIRCH CREEK FOREST SUBDIVISION ON SATURDAY, JUNE 2, 2018 AT 8:00 A.M.

PRESIDENT KORY HOLMES CALLED THE MEETING TO ORDER, THERE BEING A QUORUM PRESENT.

MINUTES OF THE REGULAR BOARD MEETING HELD MAY 5, 2018, WHICH WERE POSTED AND CIRCULATED, WERE UNANIMOUSLY APPROVED UPON MOTION BY KORY HOLMES AND SECONDED BY CHRIS HENNING. THE MINUTES WILL BECOME A PART OF THIS MEETING'S RECORDS.

THE TREASURER'S REPORT AS OF MAY 31, 2018, WAS GIVEN BY SUSAN WARNE. UPON MOTION BY SUSAN WARNE AND SECONDED BY CHRIS HENNING, THE BOARD APPROVED THE REPORT AS PAID. THE REPORT IS TO BECOME A PART OF THIS MEETING'S RECORDS.

**COMMITTEE REPORTS:**

**ABATEMENT:** NONE

**ARCHITECTURAL:**

1. R J APOSTOLO HAS APPLIED TO BUILD A BARNMINIUM ON HIS PROPERTY AT 405 LONGWOOD CIR. A MOTION TO APPROVE BY CHRIS HENNING AND SECONDED BY SUSAN WARNE PASSED UNANIMOUSLY.

2. RONNIE JONES HAS APPLIED TO BUILD A 10' x 12' DERKSEN BARN ON HIS PROPERTY AT 407 BIRCH FOREST DR. A MOTION TO APPROVE WAS MADE BY SUSAN WARNE, SECONDED BY CHRIS HENNING AND PASSED UNANIMOUSLY.

**GRIEVANCE:** NONE

**BUILDING RENTAL:** ONE, ON JUNE 23, 2018.

**SWIMMING POOL:**

1. JERRY POTENZA REPORTED THAT THE POOL WAS SHUT DOWN FOR THREE HOURS LAST WEEK WHEN IT WAS DISCOVERED THAT A CHILD HAD CONTAMINATED THE POOL. JERRY CAME OUT IMMEDIATELY AND CLEANED UP THE MESS. THE POOL REOPENED AT 6:00PM.

2. THE CARD KEY READER AT THE POOL MALFUNCTIONED THIS PAST WEEK END AND SEVERAL USERS COULD NOT GET IN. THE KEY READER WAS REPAIRED THE NEXT DAY. THE POOL GATE WAS MANUALLY OPENED FOR SEVERAL USERS DURING THE MALFUNCTION.

**OLD BUSINESS:**

1. CERTIFIED LETTERS WERE SENT ON MARCH 19, 2018 TO ALL HOMEOWNERS WHO ARE DELIQUENT IN PAYMENT OF THIS YEAR'S MAINTENANCE FEES. CONSEQUENTLY, THEIR CARD KEYS TO THE DUMP HAVE BEEN DEACTIVATED. FOR ANYONE IN ARREARS, A PAYMENT PLAN CAN BE SET UP BY CONTACTING THE BOARD.

2. THE BOARD WAS INFORMED LAST MONTH THAT A PROPERTY OWNER IS ADVERTISING HIS PROPERTY FOR RENT ON AIR BNB.COM. THIS IS A VIOLATION OF DEED RESTRICTIONS. THE BOARD RESOLVED TO TAKE THE APPROPRIATE LEGAL ACTION. KORY HOLMES WILL CONTACT OUR ATTORNEY.

3. LAST MONTH THE BOARD RESOLVED TO MONITOR THE SUBDIVISION DUMP TO DETERMINE IF MORE DUMPSTERS ARE NEEDED. DON SHOCKEY REPORTS THIS MONTH, INCLUDING THE HOLIDAY WEEKEND WHEN THE EXTRA DUMPSTER WAS OPENED, THERE WAS NO OVERFLOW AND CURRENT CAPACITY IS SUFFICIENT. THE DUMP WILL CONTINUE TO BE MONITORED.

4. SUSAN WARNE HAS REQUESTED BLUEBONNET ELECTRIC COOP FIND THE BEST PRICE FOR A SOLAR POWERED LIGHT WE NEED AT THE BOAT RAMP. SUSAN HAS FOUND THAT VENDORS ARE NOT SUPPLYING RELIABLE PRICE INFORMATION. THANKS TO BLUEBONNET FOR THEIR HELP. THE COUNTY IS INSTALLING THE LIGHT AT NO LABOR CHARGE TO US.

5. MELVIN LEHMANN HAS AGREED TO SERVE ON THE ARCHITECTURAL COMMITTEE. THE COMMITTEE IS NOW AT FULL STRENGTH WITH THREE ACTIVE MEMBERS.

**NEW BUSINESS:**

THE BCFPI VOLUNTEER FIRE DEPARTMENT'S ANNUAL BAR-B-Q AND AUCTION WILL TAKE PLACE THIS YEAR ON **SATURDAY, JUNE 30, 2018**. FOR THOSE WISHING TO DONATE AUCTION ITEMS OR BUY RAFFLE TICKETS, PLEASE CONTACT JIMMY HINDMAN AT C: (832) 367-2892.

**COMMENTS FROM THE BOARD:** NONE

**COMMENTS FROM THE FLOOR:**

1. A HOMEOWNER REPORTED THAT BURLESON COUNTY'S ENVIRONMENTAL OFFICER INFORMED HIM THAT TREATED WOOD CAN NOT BE BURNED AT THE SUBDIVISION DUMP. THE HOMEOWNER ALSO STATED, THE OFFICER TOLD HIM HE WAS NOT AUTHORIZED TO USE THE DUMP, WHICH IS NOT CORRECT. CHRIS HENNING VOLUNTEERED TO VISIT THE COUNTY ENVIRONMENTAL OFFICE AND ASK FOR CURRENT INFORMATION ON WHAT IS PERMISSIBLE TO BURN. CLAIRIFYING INFORMATION WILL BE POSTED AT THE DUMP ENTRANCE.

2. A HOMEOWNER ASKED FOR INFORMATION WHERE TO TAKE TRASH THAT CANNOT BE ACCEPTED HERE AT THE SUBDIVISION DUMP. BURLESON COUNTY HAS SEVERAL LANDFILL SITES. PLEASE CONTACT COUNTY COMMISSIONER FOR PRECINCT #4, CAROL HILL, AT (979)596-1022.

3. BOB WARE SAID SEVERAL PEOPLE HAVE ASKED IF A BURN BAN IS IN EFFECT. HE STATED THAT IT IS BEST TO CALL THE COUNTY DISPATCHER AT (979)567-4343 FOR UP TO DATE INFORMATION.

**CHANGE IN OWNERSHIP:** NEW OWNER SEC \_\_\_\_\_ BLK \_\_\_\_\_ LOTS \_\_\_\_\_ PREV. OWNER \_\_\_\_\_.

NONE TO REPORT THIS MONTH.

THE BOARD WENT INTO EXECUTIVE SESSION AT 8:33 AM AND RECONVENED AT 8:54 AM.

THERE BEING NO FURTHER BUSINESS, A MOTION BY KORY HOLMES , SECONDED BY CHRIS HENNING TO ADJOURN THE MEETING WAS APPROVED AT 8:55 AM. THE NEXT MEETING WILL BE ON JULY 7, 2018 AT 8:00 AM AT THE COMMUNITY BUILDING.

THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS IN THE REGULAR MONTHLY BOARD MEETING OF THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2018.

SECRETARY

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PRESIDENT