

**BIRCH CREEK FOREST PROPERTIES, INC.
MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
AUGUST 4, 2018**

THE BOARD OF DIRECTORS OF BIRCH CREEK FOREST PROPERTIES, INC. MET IN THE COMMUNITY BUILDING IN BIRCH CREEK FOREST SUBDIVISION ON SATURDAY, AUGUST 4, 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 JULY 7, 2018, WHICH WERE POSTED AND CIRCULATED, WERE UNANIMOUSLY APPROVED, UPON MOTION BY EDDIE RAMIREZ AND SECONDED BY KORY HOLMS. THE MINUTES WILL BECOME A PART OF THIS MEETING'S RECORDS.

THE TREASURER'S REPORT AS OF JULY 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: CHRIS HENNING HAS SENT TWO REPORTS TO THE COUNTY.

ARCHITECTURAL:

1. SAM RUFFINO HAS APPLIED TO BUILD A BARN/SHOP (30' x 40') ON HIS PROPERTY AT 706 WISTERIA DRIVE. A MOTION TO APPROVE BY SUSAN WARNE AND SECONDED BY CHRIS HENNING PASSED UNANIMOUSLY.

2. ED AND THRESA HULL HAVE APPLIED TO BUILD A CLOSED-IN CARPORT (16' x 21') ON THEIR PROPERTY AT 13945 PARK ROAD 57. A MOTION TO APPROVE WAS MADE BY CHRIS HENNING, SECONDED BY KORY HOLMES AND PASSED UNANIMOUSLY.

GRIEVANCE: ONE

A HOMEOWNER HAS NOTED THAT THE POND BEHIND HIS HOUSE IS COVERED WITH ALGAE AND ASKS IF IT POSES ANY KIND OF HAZARD TO THE SUBDIVISION. KORY HOLMES AND EDIE RAMIREZ ASSURED HIM THAT THIS CONDITION IS COMMON BECAUSE FERTILIZERS USED IN THE SUBDIVISION PROMOTES ALGAE GROWTH BUT POSES NO THREAT TO HEALTH. THE BURLESON COUNTY ENVIRONMENTAL OFFICE (979-567-2001), A DIVISION OF TCEQ, CAN BE CONTACTED FOR FURTHER INFORMATION.

BUILDING RENTAL: ONE, ON AUGUST 11, 2018.

SWIMMING POOL: JERRY POTENZA REPORTED THE POOL IS IN GOOD CONDITION. HE ALSO NOTED THAT WHEN THE PRESSURE GAUGE WAS REPAIRED ON THE SAND FILTER LAST MONTH IT WAS DISCOVERED THAT THE SAND NEEDED REPLACEMENT. THE BOARD DECIDED TO POSTPONE REPLACEMENT AS THE POOL SEASON IS NEARING THE END FOR THIS YEAR.

OLD BUSINESS:

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

2. THE BOARD RESOLVED TO MONITOR THE SUBDIVISION DUMP TO DETERMINE IF MORE DUMPSTERS ARE NEEDED. DON SHOCKEY REPORTS THAT ON WEEKENDS AND HOLIDAYS THE 4TH DUMPSTER WAS OPENED FOR COLLECTION AND THERE HAS BEEN NO OVERFLOW AND CURRENT CAPACITY IS SUFFICIENT. MONITORING THE DUMP WILL CONTINUE.

3. 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 HAS CONTACTED OUR ATTORNEY AND A LETTER IS BEING SENT.

NEW BUSINESS:

THE BOARD HAS BEEN INFORMED THAT ANOTHER PROPERTY OWNER IS ADVERTISING TO RENT HIS PROPERTY ON AIR BNB.COM. THIS IS A VIOLATION OF DEED RESTRICTIONS. THE BOARD IS ALSO REFERING THIS PROPERTY TO OUR ATTORNEY.

COMMENTS FROM THE BOARD:

CHRIS HENNING MET WITH BURLESON COUNTY'S ENVIROMENTAL OFFICER WHO HAS GIVEN US A LIST OF ITEMS THAT CONSTITUTE HOUSEHOLD WASTE THAT ARE PERMISSIBLE TO LEAVE AT OUR TRASH DUMP. THIS LIST IS INCLUDED AT THE END OF THESE MINUTES. PLEASE REFER ANY QUESTIONS TO PRECINCT #4 COMISSIONER (979-596-1022).

COMMENTS FROM THE FLOOR:

A HOMEOWNER HAS E-MAILED THAT THEIR STREET LIGHT IS NOT ON AND WOULD THE BOARD CONTACT BLUEBONNET AND HAVE IT REPAIRED. THE BOARD WILL LOOK INTO THIS AND TAKE THE APPROPRIATE ACTION.

CHANGE IN OWNERSHIP:

<u>NEW OWNER</u>	<u>SEC</u>	<u>BLK</u>	<u>LOTS</u>	<u>PREV. OWNER</u>
JERRY/KATHY DAHLKE	5	6	24	JAMES/JOANNE GILMORE
RANDAL UNDERWOOD	5	5	5, 6	JIMMY/HELEN SCHERDIN

THERE BEING NO FURTHER BUSINESS, A MOTION BY KORY HOLMES , SECONDED BY SUSAN WARNE TO ADJOURN THE MEETING WAS APPROVED AT 8:18 AM.

THE NEXT MEETING WILL BE ON **SEPTEMBER 1, 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

PRESIDENT

BURLESON COUNTY CITIZEN COLLECTION STATIONS ACCEPTED WASTE

- Only HOUSEHOLD solid waste generated in Burleson County (No Commercial Waste)
- "Household solid waste" consists of garbage and rubbish normally resulting from the functions of life within a residence.
- The following are items other than Household solid waste that are not accepted at the stations
 - 1- Light bulbs
 - 2- Electronics (computers, televisions, radios video recorders, DVD/VCR's
 - 3- Batteries (NiCad, rechargeable) A-AAA, C, D, 9 volt etc.
 - 4- Lacquer or oil based paints, shellac, stains etc.
 - 5- Composition shingles
 - 6- Appliances containing Freon
 - 7- Herbicides/pesticides
 - 8-Pharmaceuticals

Burleson County Commissioners sponsor events throughout the year to collect recyclables such as Tires, Electronics, Hazardous Wastes and pharmaceuticals. The above items are accepted at these events. If you have questions regarding these events please contact your County Commissioner or The Burleson County Environmental Office.

Precinct #1 979-567-4996 Hours of Operation: Mon, Wed, Sat 7:30am-6:00pm
Commissioner- Dwayne Beran
Solid Waste site- 7078 CR 144, Deenville, TX (located in Southwest Burleson County approximately 1.5 mi. south of FM 111 & FM 60 South)

Precinct #2 979-272- 8838 Hours of Operation: Wed & Sat 8:30am-5:00pm
Commissioner- Keith Schroeder
Solid Waste Site- 11291 FM 166, Tunis, TX (located in Central Burleson County at the intersection of FM 166 & CR 229)

Precinct #3 979-567-3768 Hours of Operation: Mon & Fri 7:00am-7:00pm
Commissioner- David Hildebrand
Solid Waste site- 6190 State Hwy 36 North, Chriesman, TX (located in Northcentral Burleson County approximately 5 mi. north of Caldwell)

Precinct #4 979-596-1022 Hours of Operation: Wed & Sat 8:30am-5:00pm
Commissioner- John Landolt
Solid Waste site- 12930 CR 437, Lyons, TX (Located in southcentral Burleson County; From State Hwy 36 Turn left on FM 60 E toward Snook, go approximately one mile turn left on CR 437)

Burleson County Environmental Office
Burleson County Court House Suite 205
979-567-2007