

Bear Lake RV Park Property Owners Association, Inc.

Board of Directors Meeting Minutes

August 12, 2020

Time: 7:00

Place: Zoom

Attendance: Bruce, Stacey, Henry, and Debi.

Bruce called to order the meeting Stacey second the motion. The motion carried.

Approval for Minutes: Minutes were approved as written by Bruce and second by Debi for July 19, 2020. The motion carried.

Business

Electrical: Bruce is waiting to hear back from Eric who is an electrical engineer. Cory has tapped into the electrical line on Bear Lake Lane north side and added two breakers instead of just the one. The majority of the park's main line electrical wiring is good.

John Deere tractor: Bruce motioned that the tractor and riding lawnmower should sit idle until components can be assessed. Debi second the motion. The motion carried. John Deere no longer makes the parts for the tractor.

2021 proposed budget: the Board made a few minor changes for the budget. Bruce motioned to accept the proposed 2021 budget and Stacey second the motion. The motion carried.

Bruce is waiting to hear back from Rocky Mountain Power for a possible new transformer. If this is approved Rocky Mountain Power would need a deeded easement. This item is being evaluated at this time.

Non licensed vehicles and boats: CC&R's Article VI: section 12 states that "No wrecked, abandoned, discarded or junked vehicle, recreational vehicle, watercraft, equipment or material of any kind shall be placed or permitted to remain on any site." Enforcement Article VII General Provision's states: "Any cost incurred to bring a Site into compliance with the declared provisions of these second CC&R's shall be borne by the owner of the site and shall become a lien on

the property.” A letter will be sent out to owners who have abandoned vehicles on their lot. If they demonstrate no action within a given amount of days, the Board can take reasonable action to bring the property site into compliance.

Transceiver Radio: The radio is not communicating from the tank to the well. The radio is no longer under warranty. The float is in good shape. One of the Board Members will try and move the receiver to the new tank to see if it will get better reception. Stacey is in contact with the company we purchased the radio transceiver from.

Building permit requests: Henry will send Bruce a copy of all the applications for building permits so the record can be stored on appfolio.

Adjourn: Bruce moved to adjourn the meeting and Stacey second the motion. The motion carried.

Time: 8:30 p m

Next BOD meeting: Wednesday August 26, 2020 via Zoom.