

## BPOA Minutes February 2016

Meeting was called to order at 7:00 pm at Communication Federal Credit Union

A request was made for pool chair. Alicia Trevizo was elected pool chair and stated she travels a lot and would need back up. We will ask Hilary if she would be back up and if she will train Alicia.

The lawn care contract was reviewed by the board members. Rodney was at the meeting to answer questions about it.

Rodney also said there is an app called Nextdoor that we could use to communicate with the residents so he is going to put a message on it to ask residents to volunteer for the secretary board position.

Janice Morgan will take notes until a secretary can be elected.

Merchant Services was discussed and the board decided they didn't want to pay the fees for a virtual terminal to put on the website.

Easter egg hunt will not happen if volunteers do not form a committee to put it on.

There was a discussion about the pool equipment and tiling the bathroom floors- Rodney will get some bids.

Discussion about the pergola and whether or not to add one or two. No decision made at this time.

Discussion about whether or not to have life guards but our current contract includes them and most of the board agreed to continue with them for this season.

Imperial lawns contract was approved.

Discussion about enclosing the breezeway to create a community room and some cool shelter from the pool deck. Dave or Rodney will get bids.

March 2016 board meeting will be held at the pool.

Attendees were:

Dave Patrick Pres  
Janice Morgan Treas  
Rodney resident  
Wes Hall Building Committee  
Alicia Trevizo pool chair  
Kathleen Joslin Vice Pres

Meeting adjourned at 8:02.