

## **BEAR LAKE WEST POA MEETING**

**MAY 14, 2022**

**10:00AM**

Conducting: Terry. Craig excused. Gary and Daleen are on the phone.

April minutes approved with changes noted.

Financials: Gary. Financials are posted on the website. Cash \$511,000. Closing Zions Bank accounts. MACU new bank. It has a better interest rate and technology. There is \$101,000 in performance bonds. Roads are a mess because of extra construction vehicles. Some of that money will be used to repair road damage. Collected 95% of dues. We are ahead of budget because of water hookups and four building applications. Expenses are on track. One more amenities payment is due. The sewer project was paid \$172,000. Owe \$10,000 retainage. There are three accounts in arrears. Gary will get an update from the attorney. Accounts have to be two years in arrears to be foreclosed.

Amenities: Lowell and Daleen. Restaurant has new freezers to replace freezers that were worn out. The amenities board has the information back from Young Electric about the sign on the highway. Message board has four lines, plus space for one big picture. We will be using the current platform. It will cost \$47,000 to put a new sign there. Coopers and the golf course can message from up here. The HOA has approved. A motion from Terry was made that we approve the sign installation. Cris and Ted are both in favor. There are plans to drench the golf course pond in the fall, putting in road base on north side of Coopers, and strip the tennis courts. Concrete has deteriorated. Two courts will be pickleball and one tennis. The gate to the beach will be unlocked. It's too muddy to drive in.

Water report. Dan. Water conservation and water wise reminders were suggested we put on our website. The tank on Plat C needs attention. Dan will address this problem when he is able to come to this meeting. Water meters will not be installed after November 15. Needs to be added to building application.. The pre-paid hookup fees need a box put in. The meters later. Let Dan know who they are.

Repaired the barbed wire fence that we back up to on BLM. People need to flag their propane tanks. Especially the underground ones. And put the information on the web site. Need to order road base to have available. Terry told Lowell to go ahead and order it. A truckload is around \$500 now. The red flags are for fiber optic power lines. 95 houses were plowed last winter. The ones that have not paid should not be plowed this winter. Reservations for winter 2022-2023 should be in by November 30. Lowell has found another used plow for \$2200. Lowell is looking for a dodge diesel flatbed truck. Approval was given for Lowell to spend up to \$25,000 for a truck and equipment necessary to use as a snow plowing truck.

Fish Haven Sewer District wants a generator. They will pay half and we will pay half.

Meeting adjourned.