

**BIRCH CREEK FOREST PROPERTIES,
AGENDA REGULAR MONTHLY BOARD MEETING – OCTOBER 3, 2026**

1. PRESIDENT CALLS THE MEETING TO ORDER AND DECLARES A QUORUM PRESENT.
2. APPROVE MINUTES OF 2026 ORGANIZATION MEETING: ANY ADDITIONS OR CORRECTIONS ?

MOTION

THE NEW BOARD DIRECTORS; 2026-2027: PRESIDENT ----- RENITA ODSTRCIL
VICE-PRESIDENT ----- DENNIS SHOOK
TREASURER ----- ANGELA N. CHENAULT
SECRETARY ----- JOHN DUNKLEMAN
ASST. SEC./TRES.----- MANDI HURTA

3. ADDITIONS OR CORRECTIONS TO THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 5, 2026 WHICH WILL BE POSTED AND CIRCULATED.

MOTION

4. TREASURER'S REPORT AS OF SEPTEMBER 30, 2026. **MOTION**

5. ANNOUNCEMENTS: **BURN BAN IN EFFECT- DUMP NOT ACCEPTING BRUSH FOR DURATION OF BAN.**

FUNDRAISER ANNOUNCEMENT: OKLAHOMA VS TEXAS FOOTBALL GAME

**JIM MILLER HAS VOLUNTERED TO HOST A CHILI COOK OFF AT HIS HOUSE: 109 BRIARCREST
SATURDAY, OCTOBER 10, 2026; THE COST IS \$20 TO PARTICIPATE OR JUST \$5 TO ENJOY A BOLW OF CHILI.
JIM HAS GRACIOUSLY DONATED PROCEDES TO THE ENHANCEMENT COMMITTEE'S FUNDRAISER ACCOUNT
THANKS JIM! ALLARE INVITED! MORE DETAILS POSTED ON ELECTRONIC MEDIA.**

6. **COMMITTEE REPORTS:**

SWIMMING POOL: DENNIS SHOOK; POOL TO CLOSE FOR THE SEASON ON OCTOBER 31.

ARCHITECTURAL: TWO

1. 304 RIDGE VIEW LANE – CONSTRUCT A HOUSE ON OWNERS PROPERTY. **MOTION**

2. 113 WHISPERING OAKS DRIVE – CONSTRUCT ADD-ON TO EXISTION HOUSE. **MOTION**

ENHANCEMENT/SOCIAL: FLAG MY YARD, COOKBOOKS, BIRTHDAY MONTH CELEBRATION
DRAWING FOR AUGUST, SEPTEMBER, AND OCTOBER..

MAINTENANCE/GROUNDSKEEPING: COUNTY RECENTLY PATCHED OUR STREETS.

BUILDING RENTALS: ONE, SATURDAY, NOVEMBER 7

7. **NEW COMMITTEE MEMBERS** AND CHAIRS; ACCORDING TO THE BY-LAWS: CHAIRMAN IS UNDERLINED:

ARCHITECTURAL: *need volunteers*

GRIEVANCE: *need volunteers*

MAINTENANCE: *need volunteers*

BUILDING RENTAL: *need volunteers*

SWIMMING POOL: *need volunteers*

ENHANCEMENT/SOCIAL *need volunteers*

NEW COMMITTEE TO:

MODERNIZE COMM. *need volunteers*

BLDG. INTERIOR

MOTION

8. **OLD (ONGOING) BUSINESS:** GENERAL UPDATE ON LAWSUIT AND/OR OTHER LEGAL INQUIRIES.

9. **NEW BUSINESS:**

1. BCFPT'S COMMERCIAL PROPERTY / FIRE INSURANCE PREMIUM IS DUE ON OCTOBER 22. CURRENT CARRIER IS ROLLO INS. LAST YEAR'S PREMIUM WAS \$2,985.84. ROLLO IS TRYING TO KEEP THIS YEAR'S AS LOW AS POSSIBLE.

2. THE MAINTENANCE FEE STATEMENTS FOR NEXT YEAR (2026) ARE SCHEDULED TO BE MAILED TO EACH PROPERTY OWNER AFTER OCTOBER 15.

10. **CHANGE IN OWNERSHIP:** FOUR (4) LOTS

11. **EXECUTIVE SESSION:** (IF NEEDED)

12. **ADJOURNMENT:** NEXT MONTHLY MEETING, COMMUNITY BUILDING, SATURDAY, NOVEMBER 7, 2026.

MOTION