

**BIRCH CREEK FOREST PROPERTIES, INC.  
MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS  
JANUARY 8, 2022**

THE BOARD OF DIRECTORS OF BIRCH CREEK FOREST PROPERTIES, INC. MET AT THE COMMUNITY BUILDING IN BIRCH CREEK FOREST SUBDIVISION ON SATURDAY, JANUARY 8, 2022 AT 8:03 A.M.

PRESIDENT MELVIN LEHMANN CALLED THE MEETING TO ORDER, THERE BEING A QUORUM PRESENT.

MINUTES OF THE REGULAR BOARD MEETING HELD DECEMBER 4, 2021 WHICH WERE POSTED AND CIRCULATED, WERE APPROVED, UPON MOTION BY MELVIN LEHMANN AND SECONDED BY DAVE SMITH. THE MINUTES WILL BECOME A PART OF THIS MEETING'S RECORDS.

THE TREASURER'S REPORT AS OF DECEMBER 31, 2021 WAS GIVEN BY JOHN SCHOELLMAN. UPON MOTION BY JOHN AND SECONDED BY JOHN DUNKLEMAN, THE BOARD APPROVED THE REPORT AS PAID. THIS REPORT IS TO BECOME PART OF THIS MEETING'S RECORDS.

**COMMITTEE REPORTS:**

**SWIMMING POOL:** MELVIN REPORTS THE LEAK IN THE POOL CIRCULATION PIPE HAS BEEN LOCATED AND IS SCHEDULED TO BE FIXED. MELVIN HAS ALSO OBTAINED A QUOTE FOR THE CEMENT REPAIR WORK AND BUILDING A BERM TO KEEP RAIN RUN OFF OUT OF THE POOL. ADDITIONAL QUOTES WILL BE OBTAINED SINCE THIS IS AN EXPENSIVE JOB. MELVIN SAID THAT REPLASTERING THE POOL WILL BE DEFERRED FOR A YEAR OR TWO SINCE POOL CONTRACTORS SAID THIS IS NOT CRITICAL NOW.

**ABATEMENT:** NONE

**ARCHITECTURAL:** TWO ARCHITECTURAL FORMS AND ONE REQUEST FROM JOHN SCHOELLMAN

1. MELISSA MILLER HAS APPLIED TO BUILD AN ALL METAL BARNOMINIUM FOR A SHOP AND A CARPORT ON HER PROPERTY AT 201 NORTHWOOD DR. A MOTION TO APPROVE MADE BY MELVIN LEHMANN, SECONDED BY CHRIS HENNING, PASSED UNANIMOUSLY.

2. SAM RUFFINO HAS APPLIED TO BUILD A HOUSE (1,500 SQ FT) ON A SLAB ON HIS PROPERTY AT 706 WISTERIA DRIVE. THE BOARD DECIDED TO DEFER A DECISION ON THIS APPLICATION UNTIL ALL MEMBERS OF THE ARCHITECTURAL COMMITTEE HAVE TIME TO CONSIDER IT.

3. JOHN SCHOELLMAN IS HAVING BLUEBONNET MOVE AN ELECTRICAL POWER POLE AND REQUESTED THE BOARD GRANT AN EASEMENT AS REQUIRED BY BLUEBONNET AT HIS PROPERTY ON