

**BIRCH CREEK FOREST PROPERTIES, INC.
MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
FEBRUARY 5, 2022**

THE BOARD OF DIRECTORS OF BIRCH CREEK FOREST PROPERTIES, INC. MET AT THE COMMUNITY BUILDING IN BIRCH CREEK FOREST SUBDIVISION ON SATURDAY, FEBRUARY 5, 2022 AT 8:04 A.M.

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

MINUTES OF THE REGULAR BOARD MEETING HELD JANUARY 8, 2022 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 JANUARY 31, 2022 WAS GIVEN BY JOHN SCHOELLMAN. UPON MOTION BY JOHN AND SECONDED BY DAVE SMITH, THE BOARD APPROVED THE REPORT AS PAID. THIS REPORT IS TO BECOME PART OF THIS MEETING'S RECORDS.

COMMITTEE REPORTS:

SWIMMING POOL: STEVEN POTENZA REPORTS THE LEAKS IN THE POOL CIRCULATION PIPE HAVE BEEN FIXED AND WATER CIRCULATION HAS BEEN RESTORED. MELVIN HAS ALSO OBTAINED A QUOTE FOR THE CONCRETE REPAIR WORK AND CONSTRUCTING OF A BERM TO KEEP RAIN RUNOFF OUT OF THE POOL. THIS QUOTE WILL BE DISCUSSED WITH OTHER NEW BUSINESS (SEE BELOW).

BUDGET: MELVIN PRESENTED THIS YEAR'S BUDGET THROUGH JANUARY (FISCAL YEAR ENDS IN MAY) TO SHOW THE HOA ON THE RIGHT TRACK AND IS SOLVENT DESPITE RECENT \$5,000.00 EXPENSES FOR THE POOL.

ABATEMENT: NONE

ARCHITECTURAL: THREE

1. CORY FRIEDRICH HAS APPLIED TO BUILD A METAL CARPORT (12' x 20') WITH A GALVANIZED METAL ROOF ON HIS PROPERTY AT 719 RIPPLE CREEK LANE. A MOTION TO APPROVE MADE BY MELVIN LEHMANN, SECONDED BY JOHN SCHOELLMAN, 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 WILL SEND CLARIFYING INSTRUCTIONS ON SETBACK REQUIREMENTS