

BIRCH CREEK FOREST PROPERTIES, INC.
MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
APRIL 2, 2022

THE BOARD OF DIRECTORS OF BIRCH CREEK FOREST PROPERTIES, INC. MET AT THE COMMUNITY BUILDING IN BIRCH CREEK FOREST SUBDIVISION ON SATURDAY, APRIL 2, 2022 AT 8:02 A.M.

VICE-PRESIDENT CHRIS HENNING CALLED THE MEETING TO ORDER, THERE BEING A QUORUM PRESENT. PRESIDENT MELVIN LEHMANN WAS ABSENT.

MINUTES OF THE REGULAR BOARD MEETING HELD MARCH 5, 2022 WHICH WERE POSTED AND CIRCULATED, WERE APPROVED UPON MOTION BY JOHN DUNKLEMAN AND SECONDED BY DAVE SMITH. THE MINUTES WILL BECOME A PART OF THIS MEETING'S RECORDS.

THE TREASURER'S REPORT AS OF MARCH 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: JERRY POTENZA WAS ABSENT. CHRIS HENNING REPORTS THE CONCRETE WORK FOR THE SWIMMING POOL HAS BEGUN BUT IS TEMPORARILY ON HOLD WHILE THE SKIMMER PIPES ARE TESTED FOR LEAKS. THE CONSENSUS IS THAT THIS EXTRA WORK WILL DELAY THE OPENING OF THE POOL.

ABATEMENT: NONE

ARCHITECTURAL: THREE

1. JOHN HUTTO AND MELISA JACKSON HAVE APPLIED TO BUILD A CUSTOM CABIN ON THEIR PROPERTY AT 301 OAK GLEN. THEY HAVE INCLUDED SEPTIC SYSTEM INFORMATION. A MOTION TO APPROVE WAS MADE BY CHRIS HENNING, SECONDED BY DAVE SMITH, AND PASSED UNANIMOUSLY.

2. CHRIS HENNING HAS APPLIED TO BUILD A METAL CARPORT ON HIS PROPERTY AT 519 BIRCH HILL LANE. THE BOARD DECIDED TO TABLE THIS APPLICATION UNTIL NEXT MONTH AS ALL MEMBERS OF THE ARCHITECTURAL COMMITTEE HAVE NOT HAD A CHANCE TO SIGN THE APPROVAL.

3. GARY QUITON HAS APPLIED TO BUILD AN IN GROUND POOL ON HIS PROPERTY AT 305 KAYWOOD CIRCLE. THE BOARD DECIDED TO TABLE THIS APPLICATION UNTIL NEXT MONTH AS IT WAS NOT SUBMITTED IN TIME FOR ALL MEMBERS OF THE ARCHITECTURAL COMMITTEE TO CONSIDER IT.