

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

THE BOARD OF DIRECTORS OF BIRCH CREEK FOREST PROPERTIES, INC. MET AT THE COMMUNITY BUILDING IN BIRCH CREEK FOREST SUBDIVISION ON SATURDAY, MARCH 5, 2022 AT 8:00 A.M.

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

MINUTES OF THE REGULAR BOARD MEETING HELD FEBRUARY 5, 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 FEBRUARY 28, 2022 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: JERRY POTENZA REPORTS THE POOL TO BE IN GOOD CONDITION. THE SPIDER VALVE WAS REPAIRED TO PREVENT IT FROM LEAKING. THE WATER IS IN GOOD CONDITION AND REQUIRES ONLY A MINIMUM OF CHEMICALS THIS TIME OF THE YEAR.

ABATEMENT: NONE

ARCHITECTURAL: THREE

1. SAL ESPARZA HAS APPLIED TO BUILD A HOUSE (899 SQ FT) ON HIS PROPERTY ON 206 SHADOW OAK LANE. THE BOARD DEFERED ACTION ON THIS REQUEST PENDING RECEIPT OF SEPTIC SYSTEM INFORMATION. THIS INFORMATION HAS BEEN RECEIVED. A MOTION TO APPROVE WAS MADE BY CHRIS HENNING, SECONDED BY DAVE SMITH, AND PASSED UNANIMOUSLY.

2. MICHAEL DOERRIG HAS APPLIED TO BUILD A METAL SHED WITH ROLL-UP DOORS AND A WOOD FLOOR ON HIS PROPERTY AT 404 LAKE FOREST CIRCLE. A MOTION TO APPROVE MADE BY CHRIS HENNING, SECONDED BY DAVE SMITH, PASSED UNANIMOUSLY.

3. MICHAEL LEWIS HAS APPLIED TO BUILD AN INSULATED METAL SHED WITH THREE DOORS ON A CONCRETE SLAB ON HIS PROPERTY AT 419 YEGUA CREEK LANE. A MOTION TO APPROVE MADE BY MELVIN