

**Bent Creek Homeowner's Association
Board Meeting Minutes
June 9, 2023**



Attendees:

Joe Molnar
Jim Wild
Brad Clark (Jeremy Vanover proxy)
Marcus Gaut
Robert Gooch

Call to Order at 2:08 p.m.

Adjustment of Account Signers and New Accounts

In follow-up to a motion at the previous meeting, new account signatures are needed at The First. Motion by Jim Wild and second by Robert Gooch to remove all current signers on the Bent Creek operating checking account and to replace with Ryan Kelly (administrator), Joe Molnar (president), and Jim Wild (treasurer). Motion carried.

In addition, a motion was made by Jim Wild and second by Robert Gooch \$80,000 for to be transferred out of the money market account and transferred into a CD, with Ryan Kelly (administrator), Joe Molnar (president), and Jim Wild (treasurer) and signers. The money market account is then to be closed. Motion carried.

In addition, a motion was made by Jim Wild and second by Robert Gooch to research an FDIC insured money market account that can produce a high interest amount, and for a large portion of the operating funds to be transferred into this account. Money may be drawn-down out of this account into the operating account on a monthly basis as needed. Motion carried.

Task Force to Develop Policies on Rules and Enforcement

Marcus Gaut will help to lead a task force to develop a revised set of rules and policies for handling rule, covenant and policy infractions by homeowners and to set fees and fines accordingly.

Review of Ongoing Issues

Pool Light Damage

The board agreed that signage needs to be front and center regarding homeowners and children not standing on the pool light. Other signage is needed to share that any damage to any HOA property will be incurred by the homeowner.

Damaged Pool Rope

As stated above, signage is asked to detail damage awareness. No additional penalties were asked at this time.

Lot 179

The blueprint for this property was reviewed and approved.

DR Horton Homes

No further update

123 Red Roan

It appears that the homeowner will be selling the home. No further action needed at this time.

Bent Creek Homeowner's Association
Board Meeting Minutes
June 9, 2023

Troy Cobb Litigation

No update at this time.

Open Board Position

Homeowners will be issued a call for nominations for the open board position, with an election to follow.

Meeting Adjourned