

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF BRADFORD
POINT PROPERTY OWNERS ASSOCIATION, INC.
February 3, 2023

The Meeting was brought to order by Lawrence at 10:05 AM. All members were present by phone.

1. Lawrence mentioned that we have received an LCE request from Mark Simon regarding a fire pit. He has done extensive research and has looked at the regulations. There are a number of existing fire pits in BP that are illegal, i.e. distance from the water, etc., and he is prepared to take action if his request is not accepted.
2. There was discussion about the latest letter (attached hereto) from the slabbers. We have decided as a Board that everyone shares equally in deck repair for 2023 as per the budget. As far as deck replacement is concerned, the Board is waiting for at least one written contractor report (see Item 3 below) that will detail costs and building priorities. However, it was noted that deck replacement is virtually the same as dock replacement where everyone shared equally. For example, Sutton has 13 dock pieces and Ray Gregg has only 3 dock pieces. Yet everyone shared equally in those expenses.
3. Lawrence has also asked Kirk to push the several contractors to do a report as to their deck findings.
4. Brian said Kirk has been employed by BP for 17 years and has 3 vacation weeks. It was unanimously decided to immediately give Kirk 4 vacation weeks, and at 20 years 5 vacation weeks.
5. Bob stated that he and Kirk have been working on the administrative things that Kirk does on a yearly basis, i.e., what items go to the accounting firm, year end issues such as securing the Community Center for the Annual Meeting, etc.
6. Joyce made a few suggestions regarding the summer Informational Meeting.
7. Brent stated that the cherry picker is completely paid for and on the way to BP.

After further discussion the meeting was adjourned at 10:35 AM.

Respectfully submitted,

Joyce Komperda, Secretary