

Diane Omlor's house

7 PM

Attendance:

Board: Diane Omlor, Pres., Jeanne Barrett, V.P., Steve Thompson, Treas., Susan Nichols, Sec., Jim Harris, A.R.B.

Area Rep: Trish Skaggs, Denice Williams, Tami Sopcszk, Heather Harris, Melissa Hicks, Mary Huddleston, Maurice Oldham, Jim/Karen Harris, Darla Cossette, Keisha Whitfield, Joyce Barber, Diane Omlor, Tanya Ingle (for Diane Arter), Michael Berry (possible Area Rep for Park City).

Meeting called to order: 7:15 PM

Diane's announcement of Membership Drive Kick-Off

Chairperson: Colleen Krupp

Susan Nichols will go over Membership Packets with Area Reps for Colleen.

Start date: August 15, 2013

End date: October 27, 2013 at Pumpkin Drop

Packets include:

Name Tag

Data Info sheet

Letter to Area Rep

Letters to residents

Membership Forms

Envelopes addressed to Membership Chair

Updated Area Rep list w/Map

Telephone Directories

Membership Drive includes contest this year:

For Area Reps:

100% collections of dues by End date will qualify Area Rep for \$25 gift certificate to local Restaurant

Rules apply, as listed in newsletter, July issue.

For Residents:

All dues paying residents will be entered into a drawing to win, 1st, 2nd, & 3rd place prizes.

Gift certificates to local stores of \$25 each, all rules apply, as listed in newsletter, July issue.

Diane announced coverage needed for Blue River Court area #5, and Big Sky Court area #14. Karen Harris will take Blue River and look for residents that will be willing to be Area Rep for area #5, while distributing Membership Drive info.

Possibility of getting Big Sky covered, by switching Pam Wellnitz from Park City area #9 to Big Sky area #14. Michael Berry has offered to take over Park City/Wolf Run area #9. Susan Nichols will check with Pam Wellnitz, who was not present, but still assisting in Membership Drive.

Diane Omlor will be distributing Area #24 for Janet Smith and will see if area needs new rep, due to health concerns. Melissa H. will be distributing Area # 3 for Denice Williams while she heals from surgery. Other Area Rep packets will be distributed after meeting to those who were not present at meeting, by Susan Nichols.

Diane announced By-Laws amendment draft and documents were handed out to Area Reps. They were also emailed to Area Reps that have listed address. Original By-laws are still part, just updating to include duties of Board, Area Reps, and Committees. Boundary description, description of dues collection year, and our involvement in the NCC were added to By-Laws. Area Reps asked for input, and questions. By-Laws are still in discussion and not finalized.

Steve Thompson discussed past presidents of BWCA as:

Jamie McCormack

Simon Blackburn

Jim Harris

Steve Thompson

Diane Omlor

Jeanne B. discussed Columbus City Code and how we refer to them on-line through City of Columbus website. These concerns can be brought to the Board's attention at any time, when there is a possible violation. RV's, boats, and multiple cars parking on street were discussed. Latest parking issue on Boulder Creek seems to have been resolved. Area Rep for Boulder Creek, Maurice O., noted that trucks have been moved and that they are being driven daily and are not sitting all day long.

Diane brought up the Columbus City Code on No Soliciting. Steve Thompson commented that we are registered with the city as a no solicitation neighborhood.

Discussion to remove Article 13 by Jim Williams; it opens up the Association to legal issues as well as if a law suit is filed there is a possibility that the board could also be sued.

Area Rep: Keisha W. asked about the 2 houses at the end of Panorama that are not part of BWCA. One property was before the area was developed, the other property was newly built and they have not asked to join, and they have been included in distribution of newsletters several times.

Also discussed was Article VIII- Section B/Item 2. Canvassing residents on question of BWCA concern. The Membership Form has area for Comments and residents are asked to use this as BWCA questions or concerns and Area Reps will collect those comments even if dues have not been collected. The Board will address these comments so Area Reps do not have to field complaints by residents. Some Area Reps admitted that not all residents are open to canvassing.

Jeanne Barrett stated that any feedback with regards to the Bylaws would be appreciated and that a reasonable time frame be set for any comments - 2 weeks.

Meeting adjourned: 8:15 PM

Minutes by Susan Nichols, BWCA Secretary