



BATTLECREEK COMMONS

Special Board of Directors Meeting Minutes

October 12, 2024 – 5:00 pm, via Zoom Online Meeting ONLY

<https://www.battlecreekcommons.com/board-meetings>

WELCOME HOMEOWNERS: Ten homeowners attended online.

QUORUM CALL: The meeting was called to order at 6:00 pm, with (1) one Board member absent.

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| <input checked="" type="checkbox"/> Sharon Grasseth (President) | <input checked="" type="checkbox"/> Sue Harris (Secretary) |
| <input type="checkbox"/> Nathan Goldberg (Vice President) | <input checked="" type="checkbox"/> Kathie Forstrom (Director) |
| <input checked="" type="checkbox"/> Dee Doyle (Treasurer) | <input checked="" type="checkbox"/> Virginia Ferguson (Director) |
| <input checked="" type="checkbox"/> Jeanne Dalton (Treasurer Backup/Director) | |

OLD BUSINESS:

- A. **Rule Update: Sleeping in Cars** – Sue Harris, **made a motion**, seconded by Dee Doyle, **to create a new rule** Effective October 15, 2024, for anyone found sleeping in cars or tents, on BCC property will be fined at a new fine schedule at: \$50/day during the first week (first 7 days) the offense occurred and will be increased at \$100/day if the occurrence continues into a second week (second 7 days). Any additional weeks of the offence, the fee will be raised an additional \$100/day for each additional week (example: \$200/day for a third week, and so on). The motion passed with 6 yes votes, and 1 absent vote.
- B. **Discussion: AMS Contract Updates** – Sharon provided an overview of the edits needed on the AMS Contract proposal. The Board sited some additional edits needed. The edited files were recorded by the Secretary and will be emailed to Sharon to send to AMS for final review. Sue Harris, **made a motion**, seconded by Jeanne Dalton, **to accept the AMS contract and Exhibit A as written with the Board recommended edits and the BCC attorney’s edits to be forwarded to AMS for final review.** The motion passed with 6 yes votes, and 1 absent vote.

CORRESPONDENCE:

None.

GOOD OF THE ORDER:

A homeowner has been hearing reports of someone cutting blooming branches from recently planted trees. The homeowner would like to suggest a new rule for consideration that plants or blooms from trees or plants on BCC common grounds should not be cut and anyone caught doing this will be fined. This will be revisited at the October regular Board meeting.

The meeting adjourned at 5:31 p.m.

PLEASE NOTE: The next regular monthly Board meeting will be held **October 22, 2024**, the 4th Tuesday of the month and will be a Zoom meeting only.

In November, the Regular Board meeting will meet the 3rd Tuesday of the month, **November 19, 2024**, at 6:00 pm and will be a Zoom meeting only.