



**June 30, 2023, BCPOA Board Meeting at 12 pm
May Gallery with a virtual option: BCPOA Meeting Agenda**

1. **Call to order:** The meeting was called to order by Chair Bruce Kiely at 12 pm.
 - a. In Person Attendance: (10) Alexia Jurschak, Tom Lippincott, Bruce Kiely, Laurie Herzog, Jane Heller, Jody Nyquist, Debra Hynes, John Manning, Richard Massman, Tommy Borbone, Jeff Luker, Tim Maher, Ernie Elsner, David Scott, Dan Maurer
 - b. Attendance via Zoom: Gary Packer, Bonnie Vogt, Lisa Brill, Mike Trueblood, Mollie Grojean, Wesley Sinor, Howard Fleishon
 - c. Absent/Excused: William Woolfolk, Bruce AronowMr. Kiely announced that a quorum was present.
2. **Nominating Committee:** Alexia Jurschak shares information about Dan Maurer and his interest in joining the BCPOA Board. After some brief information is shared, Jane Heller makes a motion for Dan Maurer to join the board, Bruce Kiely seconds; all in favor. Mr. Maurer then joins the board meeting in person and brief introductions are made.
3. **Approval of March 15, 2023 Board Meeting Minutes:** Ms. Alexia Jurschak makes motion to approve, Ms. Jane Heller seconds; all in favor.
4. **President's Report:** Bruce shares the "Memorial Resolution" in honor of Jay Ahuja, a BCPOA board member, Beaver Creek homeowner, and important friend to many. The resolution will be placed on the BCPOA website and shared with his family. Mr. Kiely shares information about Mr. Bobby Murphy, the new COO of Beaver Creek Resort. Mr. Murphy has been invited to the annual picnic, and Mr. Kiely will invite him to the August BCPOA meetings (board and annual meeting). Mr. Kiely shares additional updates regarding the summer picnic, the vision committee, and some other key community issues. Pickleball noise, Lot 2A proposal, Short Term Rentals (STRs) and the Creekside project all continue to generate discussion and outreach to Mr. Kiely from homeowners. Mr. Kiely shares brief information on each issue, and Jim Clancy, BCRC Executive Director, will provide additional information during the BCRC updates later in the meeting.
5. **Treasurer's Report:** Gary Packer shares information on the BCPOA financials, summary below:

2023 YTD Results – See May 31, 2023 Financial Statements distributed with meeting materials.

 - a. Favorable to Budget on a cash basis generating \$26,637 Net Income on \$76,709 Gross Income and \$50,071 Expenses (inclusive of Social Events).
 - b. Higher Income driven by higher membership (net of non-renewals) favorable to Budget by 22 members (\$6,600) and higher interest rates

- delivering increased cash (\$3,759).
- c. Lower expenses are primarily timing related.
- d. Discretionary budget items (see below) tentatively designated to Vision Project.

Other Assets of the association are in the following accounts (as of 5-31-23):

- a. Operating Account (Checking) \$118,137 (Cash)
- b. Reserve Account \$154,588 (1/3 Cash & 2/3 CD)
- c. Fidelity Legal Fund \$1,000,000 (\$950,455 MTM, CD)

Add'l Updates:

1. Conducted insurance review resulting in no change in coverage amounts, 11% annual premium increase (\$15,430) in line with \$16,000 budget amount.
 2. Vision Project (Children's Fountain Lighting) was approved "out of cycle" in Q2 for \$40,000. Funds not required until completion. Assuming 2023 payment, budgeted funding will be available via "Undesignated Community Projects" (\$10k), "Contingency" (\$5k), accessing surplus net income (~ \$17k estimated) and excess cash in our Operating Account as required.
-
6. **Membership Committee:** Laurie Herzog & Jane Heller (co-chairs): Ms. Herzog shares that they have 13 new members since the last BCPOA meeting in March (net 3 new members due to home sales). Kim Moore – new BCPOA member has helped to put together some new flyers for the committee. These have been sent out to new homeowners, placed on the website, and used for the picnic. Ms. Moore has also created a flyer for the VPAC "Rain" BCPOA sponsored performance to help reach out to homeowners. Ms. Heller shares information about outreach with various HOAs throughout the Beaver Creek community. The VIP Picnic guests are shared so that BCPOA members can help foster these relationships.
 7. **Social Committee:** Debra Hynes provides detailed information about the picnic taking place on July 2 in Beaver Creek. Ms. Hynes has food, decorations, guests, and all of the important details dialed in. Mr. Kiely reminds BCPOA Board Members to take the time to engage with and thank the VIP guests – the picnic is a way for them to show the BCPOA's appreciation to the VIP guests. Mr. Kiely thanks Ms. Hynes for all of her hard work planning the picnic and reminds everyone to pitch in and help as needed.
 8. **VPAC Report:** Alexia Jurschak reports on the summer performances and upcoming schedule. Ms. Jurschak thanks the BCPOA for their support of the VPAC.
 9. **BCRC Report:** Jim Clancy provides updates on the BCRC projects such as: shopping, lighting, events, and marketing opportunities. Beaver Creek "unplugged" is new this summer (Thursday nights) and seems to be a big hit so far. Mr. Clancy shares updates on the Fourth of July fireworks and festivities, as well as the Art Festival, and Oktoberfest, as well as a new event called Epicurean Adventure, taking place in September. Mr. Clancy also shares some updates on the Short-Term Rental new potential county regulations and is followed by a robust conversation.
 10. **Report on BCRC Vision for Beaver Creek:** Clint Huber, BCRC Strategic Projects

Director, shares information and updates on the Inspire plan that is underway in the Beaver Creek community. This is a collaborative and community wide effort that is taking place and supported by the BCRC, Vail Resorts, commercial businesses, and property owners. The main priorities are to transform the evening experience, build engaging spaces, enhance the teen experience, introduce modern design elements, improving events and activations, increasing camp and adventure opportunities, increasing maintenance, improve the skier drop off experience, and improve inclusivity and ADA accessibility within the village. Mr. Huber shares specific initiatives that have been completed and are ongoing. Renderings and brief updates are shared with the group:

- a. **LIGHTING**: Details are shared about the lighting enhancements and initiatives to build evening vibrancy. Mr. Huber assures the group that Beaver Creek will be consistent with dark sky compliance.
 - b. **CREEKSIDE PARK**: a beautiful venue where the community can enjoy the experience of nature. The enhancements will not change that. The new plan calls for a more interactive and updated dispersed playground, as well as a community covered pavilion, creative seating and a shaded picnic area for public gatherings. A BCPOA member shares that she has heard concerns from homeowners close to the park that they are most concerned about noise generated due to community events and additional use of the park. Mr. Huber shares that only appropriate type events (smaller in scope) will be planned for this space; therefore, noise should not be an issue. BCRC website has more detailed information about the Creekside Park updates.
 - c. **Creekside Patio**: is complete and ready for use; it is located just after the covered bridge.
 - d. **Hawk's Nest Cabin**: this is a new space (to be open in winter) dedicated for teens with interactive dance floor, ski simulator, mocktails, etc.
11. **Vision Committee Report**: Mollie Grojean shares that the committee decided that the BCPOA will be funding the Children's Fountain updates which includes updating the lighting and signage. There are still some details to discuss. These updates will begin in October of 2023 and the completion date is yet to be determined. There is also discussion of BCPOA getting involved financially in 2024 in the dark sky compliant lighting on the main road going up to the Beaver Creek Village and/or the Creekside playground equipment.
12. **Communications Committee Report**: Alexia Jurschak reports that there has not been a meeting; therefore, there is nothing to report.
13. **New Business (10 mins)**
- a. Initial discussion of Property Tax assessments amongst BCPOA members to determine if next steps are necessary.
 - b. Discussion of Lot 2A

Mr. Kiely makes a motion to adjourn, Jane Heller seconds; all in favor.

Approved: *Mike Trueblood 08-24-23*, Secretary of BCPOA Board