

BIRKDALE COMMUNITY ASSOCIATION
Electronic/Telephonic Motions and Votes
April 15, 2020

1. **COVID-19 & COMMUNITY ASSOCIATIONS STATEMENT OF FORECLOSURE MORATORIUM—**

MOTION: Betsy Martello moves that the BCA Board temporarily suspend the BCA Collections Policy, adopted 2-7-2018, and adopt the COVID-19 & Community Associations Statement of Moratorium on Foreclosure Actions until September 1, 2020. Seconded by Earl Bishop. Votes: Yes—Martello, Bass, Bishop, Craig and Kemmet. Motion passed, 5-0.

2. **EQUITY EXPERTS**

MOTION: Betsy Martello moves that the BCA Board authorize Equity Experts to file liens on the following accounts: 8365, 11023, 14625, 13757 and 14737. Seconded by Earl Bishop. Votes: Yes—Martello, Bass, Bishop, Craig and Kemmet. Motion passed, 5-0.

3. **MATURING CD's**

MOTION: Betsy Martello moves that the BCA Board authorize ACS West, Inc. to cash out the 2 certificates of deposit that are maturing on April 27, 2020, and deposit the funds into BCA's Mutual of Omaha Reserve Money Market account. Seconded by Earl Bishop. Votes: Yes—Martello, Bass, Bishop, Craig and Kemmet. Motion passed, 5-0.

4. **LITTLE LIBRARY UPDATES**

MOTION: Betsy Martello moves that the BCA Board authorize no more than \$1000 for Rich McGuiness to complete repairs to the Royal Birkdale Little Library and construct of additional book boxes at each gazebo for children's books. Seconded by Earl Bishop. Votes: Yes—Martello, Bass, Bishop, Craig and Kemmet. Motion passed, 5-0.