

Blue Hills Homes Association Board Meeting
Meeting Minutes – February 2, 2006

Attendees: Harry Crawford, Chipp Nelson, Karen Nelson, Jim Rendina, Jim Tiehen,

The meeting was called to order at approximately 6:40 PM on February 2, 2006.

Board President Harry Crawford opened the meeting with an outline of the items to be discussed. These items included:

- The budget - Treasurer's Report
- Status of the Neighborhood Islands
- Delinquent Dues
- Other items:
 - Neighborhood Garage Sale
 - Glass Recycling
 - Annual Meeting Dinner

Jim Tiehen presented the current association income statement month ending 12/31/05. Jim shared information on income and expenditures and balance sheet information through December 2005. Our operating cash on hand is \$7,349.03 and our cash reserves are \$11,814.73. The cash reserves are invested in two CDs, one for \$6,214.73 and one for \$5,600. Jim noted that this is the halfway point in the Blue Hills Home Association fiscal year. If anyone wants a copy of this information, please contact Harry Crawford and he will provide you a copy.

The discussion then moved to island maintenance with concurrence by the members that in general, the islands were being maintained splendidly through our volunteer homeowner maintenance program. To assist the volunteer efforts in the continued maintenance of the islands, a motion was made to secure bids from various landscaping companies regarding the cost of performing a professional "spring clean-up" of the islands. This "spring clean-up" would include trimming the trees and shrubs and raking and mulching the beds on each of the islands.

Harry Crawford will contact HACCD for existing island maintenance company information, solicit bids from various landscaping and bulk mulch companies. He will share his findings with the board so a decision can be made on the most appropriate company/bid for the work.

The issue of delinquent dues was then raised. At this time, Blue Hills Home Association has \$4,808.35 in open accounts receivable and the means for collection of this outstanding amount was discussed. Through this discussion, it was determined that the remedies to be exercised will be both lien placement and legal/collections activities to clear up outstanding dues.

The discussion then moved to open items/issues.

Neighborhood Garage Sale - The members reached consensus that the neighborhood garage sale is an event that should be scheduled every other year. Since Blue Hills Homes Association held an association sanctioned garage sale last year, there will be no neighborhood wide garage sale this year. It was noted that individual homeowners could hold their own garage sales whenever they wish.

Glass Recycling - A board member asked about the possibility of getting a glass recycling outfit to periodically come through Blue Hills to pick up glass. Harry Crawford took an action item to investigate and secure bids for glass recycling possibilities available.

Annual Meeting Dinner - A suggestion was made of having the Blue Hills Homes Association provide dinner the evening of the annual board meeting with the hope of increasing participation at the meeting and in lieu of other social events. This suggestion was discussed and agreed upon and an amount of \$350 was budgeted for this dinner.

The meeting was adjourned by Harry Crawford around 7:30 PM.

PLEASE BE AWARE: In the last few weeks several cars in Overland Park have been vandalized (windshields being broken out), etc. Just a couple nights ago, a Blue Hills homeowner had a guest over whose car was parked at the curb and its rear window was broken out. We all need to be on the lookout and try to not leave our or our guest's vehicles vulnerable.