

Blue Hills Homes Association
Board Meeting Minutes
Thursday, July 6th, 2006 - 7:00 PM

Attendees: Harry Crawford – President; Chipp Nelson – Vice President; Karen Wood-Nelson – Secretary; Jim Tiehen – Treasurer; Jim Redina – Board Member at Large

Absent: Herb Gronemeyer – Board Member at Large

Harry Crawford, Board President, called the meeting to order at 7:10 PM.

The first order of business was to review the agenda. The Agenda Items and the resulting discussion points follow:

1. Annual Meeting to be held Tuesday, July 25, 2006 at Covenant Chapel

Instead of having a dinner prior to the annual meeting as was previously communicated, it was decided that it would be more seasonal to hold an old-fashioned Ice Cream Social. The Ice Cream Social will begin at 6:30 PM.

2. Neighborhood Islands and Island Maintenance

The Island Volunteer Program was a success. However, it was agreed upon to modify the Program in that the volunteers would be asked only to do the mowing of the islands that specifically required mowing. This would include islands 1, 3, 4 and 5. The remaining island maintenance, which includes a spring and fall clean-up, would be done by a professional landscape company. The volunteers maintaining the islands requiring mowing, would receive a check for \$60 per year for their volunteer efforts.

3. Neighborhood Garage Sale

It was determined that the current schedule of having a neighborhood garage sale every two years was still appropriate. The next event will either be in the fall of 2006 or sometime in 2007. The homeowners will be asked at the annual meeting to choose a date on which to have the sale. It was determined that a sign could be purchased advertising "Blue Hills Neighborhood Garage Sale Friday, Saturday and Sunday" with no dates so that the sign could be used at all future garage sale events. Jim Tiehen agreed to get quotes for the sign and submit the quotes for consideration to the board.

4. Blue Hills Estates Neighborhood Directory

A form is attached designed to collect information for the Neighborhood Directory. Please complete the form by August 1, 2006 and return it to Directory Assistance Publications, P.O. Box 2755, Olathe, KS 66063 or fax it to 913-782-9331. If you prefer, you may enter your data at this web address: www.kcsites.com/BlueHills. Enter the password homeowner. Call Brad or Linda at 913-397-8800 if you have any problems with the website. The directory will be produced at minimal cost (data collection and postage only). Advertisers will fund the production costs of the directory.

5. Association Budgetary Figures

A preliminary review of the association expenditures and revenues found that overall we are cash flow positive due to volunteer efforts and primarily due to less than anticipated snowfall last season. Because of this positive cash flow situation the move to professional island maintenance (except mowing) was justified.

6. Status of the Association Board Members

The member's length of service was discussed with one member at the end of their allowable board service, which is four years. Three members have served two years and two members have served one year. This being the case, an election will be held at the annual meeting to replace the departing board member. Any homeowner interested in serving on the board, please contact Harry Crawford.

7. Annual Dues

Association Dues were discussed and after debate it was determined that in the separate dues meeting immediately following the general Annual Meeting, a call to the homeowners would be made for a decision on the amount of dues for fiscal year July 1, 2007 through June 30, 2008.

8. Other

The Board agreed to invite a KCMO City Official to speak to the association about a NEW city charter that will be voted on by KCMO residents on August 8. This should prove very informative since it is a major event when your city government wants to change their constitution on how the city will be run. In addition, a KCMO police officer will address the association about neighborhood safety issues.

The meeting was adjourned by Harry Crawford at 8:15 PM. Minutes respectfully submitted by Karen Wood-Nelson.