

Blue Hills Estates Homes Association Board Meeting Minutes Wednesday, October 12, 2011 – 7:00 PM

Board Attendees K

Karen Wood-Nelson, Alan Gallas, Marla Barnett, Steve Rinne, Reza Zonnooz, Mindy Clarke, Agelon Jones

Absent: None

Approval of Board Meeting Minutes

The minutes of the Board meeting held on Tuesday, September 13, 2011 were approved as written.

New Board Members

Two new board members were elected at the annual meeting held on October 02, 2011. Welcome to Mindy Clarke and Agelon Jones.

Selection of 2011-2012 Board Officers

| President: | Karen Wood-Nelson |
|------------------------------|-------------------|
| Vice President: | Steve Rinne |
| Treasurer: | Alan Gallas |
| Secretary: | Mindy Clarke |
| Member at Large | Reza Zonnooz |
| Member at Large (non-voting) | Marla Barnett |
| Member at Large (non-voting) | Agelon Jones |

2011-2012 Board Projects

The Board decided to work on the following projects for the 2011-2012 term.

- Neighborhood Website
- Neighborhood Beautification/Improvement
- 'Slow' Signs and 'Yield' Signs around the Neighborhood
- Signal Light at Carnoustie & State Line

Snow Plowing

Marla Barnett has not received all of the bids for the 2011-2012 snow plowing season. This will be discussed at the November 2, 2011 meeting.

Island Maintenance:

The Board is looking for a new contractor for Island Maintenance. The bids that have been obtained so far are quite high. Additional bids will be obtained.

Other/Questions

The following suggestions and comments were made:

- Dumpster Day (bulky items) and Hazardous Waste Pickup Day.
- Send out a Neighborhood Newsletter.

2011-2012 Board/Annual Meeting Schedule

The Board meeting schedule is as follows:

• November 02, 7:00 PM (Wednesday) Steve Rinne

The rest of the Board/Annual meetings will be scheduled at the November 02, 2011 meeting.

<u>Adjourn</u>

• With no additional business, the Board meeting was adjourned by Karen Wood-Nelson at 8:30 PM.

Minutes of all annual meetings and board meetings may be found on the Homes Association of Kansas City website – <u>www.ha-kc.org</u> under 'Missouri Associations', then 'Blue Hills Estates'.

Minutes respectfully submitted by Karen Wood-Nelson.