



Blue Hills Estates Homes Association Board Meeting Minutes Tuesday, May 08, 2012 – 7:00 PM

Board Attendees Karen Wood-Nelson - President, Steve Rinne - Vice President, Mindy Clarke - Secretary, Reza Zonnooz - Member-at-Large, Marla Barnett - Member-at-Large (non-voting), Agelon Jones - Member-at-Large (non-voting)

Absent: Alan Gallas - Treasurer

The evening began at 6:00 PM with a Pot Luck dinner attended by the Board Members and their spouses. Upon completion of the meal, the Board President, Karen Wood-Nelson called the Board Meeting to order at 7:15 PM.

Thanks were given to the Board Members who attended and to Steve Rinne for hosting the meeting.

Approval of Board Meeting Minutes

The minutes of the Board meeting held on Tuesday, March 13, 2012 were approved as written.

Neighborhood Website

- No Update - Mindy Clarke is still working on the content for the Blue Hills Estates Homes Association website.
- Steve Rinne will continue to maintain our Facebook page.

Neighborhood Beautification/Improvement

The Board will nominate homes for the June 'Yard of the Month' winner. The winner will receive a \$20 gift certificate from Suburban Lawn & Garden.

- Homeowners who won in 2011 have to wait at least one year to be eligible to win again.
- Winners will be posted on Facebook.
- Steve Rinne will contact Rosehill Gardens to see if they would be willing to donate additional gift certificates to our Association.

Signal Light at Carnoustie & State Line

- Board voted to keep this item on the Board Meeting Agenda since we have been approved for Public Improvements Advisory Committee (PIAC) funds through which a sensor can be appropriated to regulate the light.

Island Maintenance

- Alan Gallas will request Ultra Lawns to submit a bid for 2012 Island Maintenance.
- Mindy Clarke will also solicit additional 2012 Island Maintenance bids.
- Depending on the pricing received on the maintenance bids, the Board discussed paying willing homeowners located near islands to do the maintenance for the island near them. This would include mowing, trimming, watering, weed removal, fertilizing, etc.
- The tree located immediately behind the west Blue Ridge entrance monument is dead and will be removed and replaced with a new tree. The homeowner nearest the tree agreed to water and maintain the new tree.

Treasurer's Report

- Karen Wood-Nelson presented the Treasurer's report through April 30, 2012.
- Blue Hills Estates fiscal year ends June 30, 2012.

Neighborhood Nuisances

- If you are a parent, please be mindful of the whereabouts of your children and instruct them to respect other homeowners' property and to be aware of the hazards of playing/walking in the street.
- Complaints persist about cars parking around the cul-de-sacs and along the street on St. Andrews Drive. Please be aware that street and cul-de-sac parking may result in the receipt of a traffic citation from the City. Please park in your driveways

Public Improvement Advisory Committee (PIAC)

- The Public Improvements Advisory Committee (PIAC) requests submitted by Steve Rinne in 2011 are still active. We are awaiting word on their status.
- The PIAC application process for 2012 begins in July.

Signing up Non-Association Members

- There are currently ten (10) homeowners in Blue Hills Estates that are not members of the Blue Hills Estates Homes Association and, as a result, do not pay the \$75 annual Association Dues. They are getting all the benefits of the Homes Association without paying any dues. Since our dues are capped at \$75 a year and costs keep rising, the Board would like all homes in Blue Hills Estates to join the Association and pay the annual dues.
- Steve Rinne will contact these homeowners and ask them to join the Association.

Delinquent Home Owners Association Dues

- There are four (4) homeowners in the Association that are delinquent on their 2011-2012 Annual Homes Association Dues. Delinquency letters have been issued.

2012 Board/Annual Meeting Schedule

The Board meeting schedule is as follows:

1. July 17, 7:00 PM (Tuesday) Alan Gallas
2. **ANNUAL:** August 5, 2:00 PM (Sunday) Blue Hills Country Club, Trophy Room
3. August 14, 6:00 PM (Tuesday) Marla Barnett (Election of 2012-2013 Officers)

Other/Questions

- The street sign at Burning Tree and St. Andrews is gone missing. The Board will investigate
- Two Board members' terms are expiring at the end of this year. Please consider volunteering. A volunteer is elected for a two (2) year term with the option of extending an additional two (2) years for a potential total of four (4) years.
- Due to perceived lack of interest and homeowner participation in prior years, it was decided to cancel the biennial Neighborhood Garage Sale. Homeowners can hold garage sales on their own at any time.

Adjourn

With no additional business, the Board meeting was adjourned by Karen Wood-Nelson at 8:50 PM.

Minutes respectfully submitted by Mindy Clarke and Karen Wood-Nelson.

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