

BHE HOA March Board Meeting | MINUTES

18MAR2013 | 7PM | Rendina Residence | As Recorded By: Pete Rogge

ATTENDING BOARD MEMBERS:

President	Steve Rinne
Vice President	Mindy Clark
Treasurer	Jim Rendina
Secretary	Pete Rogge
Member-at-large	Agelon T. Jones



<http://www.ha-kc.org/index.php/blue-hills-estates>

AGENDA

- Approve minutes
- Financial report
- Snow letter
- Early spring island maintenance
- Newsletter
- Survey

Narative

Jim Rendina presented a financial report and FYTD "Budget vs Actual."

Rendina reported snow removal cost was reported near budgeted amount for the season.

Rendina reported delinquencies were down to 3 homeowners. It was agreed Rendina was to develop and send letter of warning about being sent to collections. (letter was subsequently drafted & approved)

Rinne led discussion on members who are really not in association but still pay dues. Rendina to investigate list and advise.

Rinne led discussion on non-members who live within BHE HOA and are not paying dues. Rinne to draft letter regarding cost of snow removal and request payment. (letters were later sent)

Rinne led discussion on welcome letters to new homeowners. One new member was reported. Steve to draft letter and get sent.

Rendina led discussion regarding annual meeting & date as to when we should hold it. Item tabled.

Clarke/Jones led discussion on island maintenance. Clarke reported Down to Urth was working on a plan for maintenance that will be presented to the board in the coming days. (proposal was later approved).

Clarke & Jones to continue to work on a mowing/ upkeep contract.

Newsletter was discussed. Mindy Clark will compile. (newsletter later tabled due to delays and lack of content)

Survey was discussed. Mindy Clark will compile. (draft later submitted via email)

Discussion on Water Services work on Blue Ridge Blvd and detour. Rendina to follow up with 3-1-1. (letter later drafted and sent)

Jones reported homeowner complaint regarding trash pickup (another homeowner reportedly putting bags in front of their house). Rendina to draft letter to offending homeowner. (letter later drafted and sent)

Rendina presented memo to the file regarding Burning tree monuments.

Next Board meeting will be at Pete Rogge's house on April 23rd 2013.

There being no further business before the board, the meeting was adjourned.

My notes show we discussed:

Action items	Person responsible	Deadline
Finalize Spring Island Maint Plan	Clark/Jones	Complete
Island mowing/upkeep bids	Clark/Jones	4/23/2013 7:00 PM
Minutes	Rogge	Complete
Delinquency Letter	Rendina	Complete
Trash pickup letter to offender	Rendina	Complete
Investigate paying non-members	Rendina	Complete
Snow Letter	Rinne	Complete
New Member Welcome Letter	Rinne	4/23/2013 7:00 PM
Develop Survey	Clark	4/23/2013 7:00 PM
Newsletter Issuance	Clark	Cancelled