

# BHE HOA January Board Meeting | MINUTES

23APR2013 | 7PM | Rogge Residence | As Recorded By: Pete Rogge

## ATTENDING BOARD MEMBERS:

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



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

## AGENDA

- Approve previous Meeting Minutes
- Financial Reports
- Survey
- Annual Meeting Date
- Mailings
- Island Work
- Filing liens on delinquent homeowners
- Other

## Narrative

Pete Rogge presented meeting minutes from January meeting. Board approved the minutes.

Jim Rendina presented a very detailed financial report. Report included current "Budget vs. Actual" & "Income/Expense Analysis" forecast. Overall, BHE HOA has good cash reserves (approx 2 years of expenses), only a few accounts receivable, and is forecasted to be about \$2K under budget for this fiscal year.

Preliminary "survey monkey" survey framework was discussed. Survey will focus on things like social and other events (garage sales etc) that other HOAs facilitate for which the homeowners might like to see from the BHE HOA. Mindy Clarke will take the lead putting a draft survey together.

It was agreed that the Annual Meeting would be pushed forward a couple months (target date in July) to more closely coincide with the BHE HOA's fiscal year.

The newsletter content was discussed and it was agreed Agelon Jones would propose a final draft newsletter for the board's approval. This would be sent out in early May. [complete prior to final draft of minutes]

Island work was discussed. The only bid for mowing was presented to the board by Jim Rendina from former board president Chip who would perform the work himself. The board agreed to Chip's bid provisionally for the month of May and may consider other bids as they come in.

Delinquent accounts were discussed. Decisions were tabled to the next board meeting

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

Action items	Person responsible	Deadline
Minutes	Rogge	Complete
Prelim Survey	Clarke	5/21/2013 7:00 PM
Newsletter Issued	Jones/Clarke	Complete