

BHE HOA May Board Meeting | MINUTES

19May2014 | 7PM | Rogge Residence | As Recorded By: Peter Rogge

ATTENDING BOARD MEMBERS:

President	James J Wilson
Vice President	Agelon T. Jones
Treasurer	Jim Rendina
Secretary	Pete Rogge
Member-at-large (Communication Chairperson)	Steve Rinne



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

AGENDA

- Financial Report
- Island Cleanup and Maintenance
- Social Events
- Homeowner complaints
- Directories

Narrative

1. The Board reviewed the most recent financial statements and is continuing to operate under budget despite the numerous snow plowings during the winter.
2. The delinquency report was reviewed and the Board will continue to take appropriate action as necessary to make sure all homeowners are current.
3. Island Maintenance was discussed at length and the board agreed the current maintenance provider is meeting expectations for mowing and trimming, but there are additional services needed. Current provider is not interested in additional scope at this time. There is budget left for the islands in the current budget and the board agreed to a general scope and to act quickly. Rendina and Wilson would both look into getting bids.
4. Proposed social events were discussed. One event had recently been approved. Funding decision on an ice cream social event was tabled until further detail/planning is provided. A couple of the proposers are potential social committee members.
5. Recent roofing and security system solicitors in the neighborhood were discussed. The board is not acting at this time, but will continue to monitor if this becomes an ongoing problem.
6. A few informal complaints had been reported to the board regarding homes in disrepair. One home is not actually in the HOA, but a complaint has been filed with the City of KC. Another home with stagnant external construction activity was discussed and issue was tabled until next meeting.

7. Plans to update and provide a new directory to members of Blue Hills Estates were discussed. Rendina will contact HAKC to include contact information request with the annual billing. The board agreed to start actively pursuing sponsors
8. The annual meeting was discussed and RC's was selected as the desired location. Steve Rinne will contact RC's regarding a reservation date in mid July.

Action items	Person Responsible	Deadline
Get bids for island maintenance	Wilson/Rendina	5/25/2014
Contact HAKC Directory Preparation/Distribution Costs and flyer inclusion.	Rendina	5/25/2014
Contact RC's regarding annual meeting	Rinne	5/30/2014
Review Sponsorships for Directory Inclusion	All	5/30/2014