



Blue Hills Estates Homes Association Board Meeting Minutes Tuesday, September 04, 2012 – 7:00 PM

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

Absent: Steve Rinne – Vice President

The Board President, Karen Wood-Nelson called the Board Meeting to order at 7:05 PM. Thanks were given to the Board Members who attended and to Marla Barnett for hosting the meeting.

Approval of Board Meeting Minutes

The minutes of the Board meeting held on Tuesday, July 24, 2012 were approved as written.

Neighborhood Website

- No Update – Board member responsible did not attend meeting and did not provide a status.

Neighborhood Beautification/Improvement

The Board will nominate homes for the June, July and August ‘Yard of the Month’ winners. The winners will receive a \$20 gift certificate from Suburban Lawn & Garden.

- Homeowners who win will have to wait at least one year to be eligible to win again.
- Winners will be posted on Facebook.
- Winners for June, July and August are listed below:

June 2012	12836 St. Andrews Drive	Sarah Plunkett
July 2012	610 St. Andrews Drive	Randall Spangler
August 2012	308 Duke Gibson Drive	Joe & Liz Spalitto

Signal Light at Carnoustie & State Line

- No Update – Board member responsible did not attend meeting and did not provide a status.

Island Maintenance

- The tree located immediately behind the west Blue Ridge entrance monument is dead and has been removed and will be replaced by a new tree.
- Fall clean-up was discussed.

Treasurer’s Report

- Karen Wood-Nelson presented the Treasurer's report through July 31, 2012.

Public Improvement Advisory Committee (PIAC)

- No Update – Board member responsible did not attend meeting and did not provide a status.

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 Homes Association Dues. They are getting all the benefits of the Homes Association without paying 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.
- No Update - Board member responsible did not attend meeting and did not provide a status.

Delinquent Home Owners Association Dues

- Although the 2012-2013 Annual Dues notices have now been sent out, there are still three (3) homeowners in the Association that are delinquent on their 2011-2012 Annual Homes Association Dues.

2012 Board/Annual Meetings

- The Board reviewed the worksheet provided at the July 24, 2012 meeting showing homeowner attendance at the Annual Meetings for a fifteen (15) year period from 1997-2011.
- **ANNUAL:** The annual meeting originally scheduled for Sunday, August 5, 2012 has been rescheduled for **Saturday, October 6, 2012 beginning at 5:00 PM around Island 4** (southern most island on Oakmont Drive).
- The Board voted to recommend at the Special Meeting (which will be held immediately after the Annual Meeting), that the yearly dues assessment remain at the maximum allowable fee of \$75 for the July 2013-June 2014 fiscal year.

Other/Questions

- With the resignation of one (1) voting board member and the term expiration of two (2) voting and one (1) non-voting Board members' at the end of this year, we need to elect two (2) voting board members. Please consider volunteering for a position on the Board. A volunteer is elected for a two (2) years term with the option of extending that an additional two (2) years for a potential total of four (4) years.

Adjourn

With no additional business, the Board meeting was adjourned by Karen Wood-Nelson at 8:20 PM.

Minutes respectfully submitted by 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'.