

BHE HOA October Board Meeting | MINUTES

14OCT2013 | 7PM | Rendina Residence | As Recorded By: Pete Rogge

ATTENDING BOARD MEMBERS:

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



AGENDA

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

- Financial Report
- Snow Contract
- Fall cleanup Contract
- Newsletter
- Directories

Narative

Wilson called the meeting to order and presented plans from a homeowner for a covered patio. Board reviewed and approved plans pending City of KC Planning Dept approval. Wilson will draft a letter for the homeowner.

Rendina presented a financial report with FYTD "Budget vs Actual." Spending is OK, no remarkable costs.

Rendina also presented Delinquency report; 16 homeowners are delinquent. Only 1 of the 16 homeowners is more than a few months delinquent. A 2nd late notice was sent Oct 1st. The board will review delinquency at the next meeting and determine what action will be taken.

Rendina presented a quote from Rose Brothers for winter snow removal. Rates were identical to last year. Considering past performance and perceived competitive pricing, the board voted to approve using Rose for snow removal.

Wilson contacted several companies to perform a fall cleanup on the islands. Two companies expressed interest but never submitted quotes. The sole quote received/presented was from Nelson Lawn. Quote was reasonable for scope proposed which included pruning/trimming and 2 separate leaf/debris removals. Board voted to approve quote/scope as proposed.

The newsletter was discussed. Rinne has some content prepared and will be compiling soon. Content was discussed briefly.

Rinne discussed new homeowners and presented some information related to recent real estate sales in the HOA.

Rendina will start the process of updating the HOA directory by contacting HOA-KC regarding the previous directory and related mailings. Rendina and Wilson will start reaching out to previous advertisers for funding.

Rendina spoke briefly about the HOA-KC board meeting that he attended. It was largely a formality.

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

Action items	Person responsible	Deadline
August Meeting Minutes	Rogge	Complete
Draft Letter for Homeowner regarding Covered Patio	Wilson	11/15/2013 12:00 AM
Draft Summer/Fall Newsletter	Rinne	11/15/2013 12:00 AM
Contact Rose to Award Snow Contract	Rendina	11/15/2013 12:00 AM
Contact Nelson lawn to Award Fall Cleanup Contract	Wilson	11/15/2013 12:00 AM
Contact HOA-KC and Start Work on Directory	Wilson/Rendina	11/15/2013 12:00 AM