March 30, 2019 Board Meeting Blue Hills Estates Homes Association Board of Directors

In attendance: Donna Ramel Laquisha Ross, Ed Vanbuskirk, Leah Gensheimer Items discussed:

- 1. Scheduled next meeting for April 27 at 12:30. Tentatively scheduled Annual meeting for July 20th, discussed possible locations: jack stack BBQ, RCs, (Laquisha) The Martin, Martin City Pizza, Harry's, Avila University, St. Thomas Moore. Report back by April 19th.
- 2. Homeowner Complaints-The board created a flow chart procedure for addressing complaints. See "Procedures Tab" on HAKC website. Reviewed the single outstanding complaint and discussed what action needs to be taken to close it out.
- 3. Delinquent HOA Dues. Board president created a flow chart to explain the process for handling delinquent dues. See "Procedures" tab on HAKC website.
- 4. Social Committee. The Committee met on March 16th to discuss events for spring and summer. 2nd Annual Dumpster Day is scheduled for June 8th. Popsicle parade will be June 29th. Next meeting will be April 20th at 10:00am.
- 5. Maintenance. Laquisha is the new point of contact for island maintenance. She met with the owner of Inspire Landscape to discuss island maintenance. Islands recently mulched on March 23rd. Board will renew contract with Inspire. Check to see if Inspire is interested in sponsoring Dumpster Day.
- 6. Potholes. All members will call 311 for giant pothole on St. Andrews.
- 7. Treasurer Report. Reviewed budget and discussed areas where the HOA is above and below the annual budget amount.

^{*}The meeting began at 12:30pm and was adjourned at 2:45pm.