

November 10th, 2019

Board Meeting Blue Hills Estates Homes Association Board of Directors

In attendance: Donna Ramel, Laquisha Ross, Ed Vanbuskirk, Leah Gensheimer, Narbeli Galindo.

Items discussed:

1. Scheduled next meetings for Dec. 14th at 9:30am.
2. **Board Dinner:** To be held on November 14, Donna Ramel and Ed will plan to attend.
3. **Delinquencies.** Delinquencies were discussed, HOA attorney to send out delinquency notices and for the Board to check on when the last communication was sent out.
4. **Complaints:** There are currently several outstanding complaints that remain. Board members assigned to each complaint. One of the complains was the multiple vehicles park on one of the cul de Sac # 1 and Narbeli to provide to Leah the home numbers at the cul de sac to send out a communication to these residents; Bees from a resident will be left as is, as the resident is on compliance with the City. A rental property not well kept. Narbeli to find out who owns that property to communicate the complaint to the owner; A boat and car park at one of the residences, this issue has already been resolved. **New Complains:** A house has a trailer park in front of their home and also a very large double mailbox that is not very appealing to the look of the neighborhood. The trailer was moved, but now looking to resolve the mailbox, issue. Some have complained on a residence that has an Uber sign with 24 hours lights on it as they run a business from their home, attracting some traffic to the house until 1 or 2am. Other complains are about having some yard signs. Board to look into rules about yard signs, businesses run from the residences and mailboxes looks for all houses.
5. **Maintenance** – Curbs, sidewalks and speedbumps were presented to the city for review and approval. City to come back next year with an answer to either building new ones or delay them. This is still pending and waiting for some more City updates.
6. **Social/Hospitality Committee** – It was discussed the “You have Benn Booed, to continue with this. The Committee to meet and discuss several social events for the Holidays and after the holidays. On Dec. 15th a Holiday gathering will take place on the Carnoustie Cul de Sac at 4pm and on Jan. 30th another event will take place at the Sand Trap restaurant for Happy hour and white elephant gift exchanging. The Association will also give a free drink and door gifts and more new ideas are welcome.
7. **Treasurer Report.** Reviewed budget and discussed for Leah to better understand the budget and categories, once she finds out several items pending, she will discuss it with the rest of the Board. Narbeli volunteered to assist by setting up a conference call with the treasurer to understand the numbers and the income statement and balance sheet.
8. **Directory:** To create a directory. Narbeli and others provided samples from other neighborhoods.
9. **Service Provider List:** To be included in the directory that will be distributed to the neighborhood.
10. **Elderly Upkeep:** It was confirmed that one of the neighbors on the corner of Oakmont Drive passed in June and his home will be put for sale on 2020.

*The meeting began at 9:35am and was adjourned at 12:30am