

October 6, 2004 BHHA Board Meeting Minutes

Facilitators: David Hummel and David Marcum

Attendees

Robert Perkins            Sue Jones  
Rob Sederstrom          Kathy Berry  
Doug Kolhert             Bill Hupfer

1. Introduction of Dave Marcum as the manager for BHHA.
2. Minutes from the August 4, 2004 BHHA Board meeting approved.
3. Approved the financial statements ending September 2004.
4. Financial Overview Discussion
  - Board approved Management to reinstate billing to the Bland and Weiss homeowners' accounts
  - Board approved Management to wavier the Rodenbaugh homeowner's account balance
5. 2005 Budget Worksheet Discussion
  - Board discussed budget worksheet and requested that Management make some revisions that included more explicit line item descriptions, modify costs on line items and regroup line items in an attempt to make a more readable and sounder budget proposal.
6. Financial Penalties Resolution
  - Financial Penalties Resolution will be discussed at another time
7. Landscape Proposal
  - Board requested that Management obtain several other bids before approving Showplace's Landscape service proposal
  - Board approved cleaning up and putting in irrigation and grass planter strip and "unclaimed land ownership" adjacent to 2785 Beacon Hill Dr. with the condition that Le Chevaliers' homeowners approve the responsibility and maintenance of this area
8. Items on Punch List reviewed
9. Christmas Lights
  - Board agreed to eliminate the Christmas wreaths decorating the Fairhaven Bridge and light it up similar to the other bridges
  - Board decided not place wreaths on the mailboxes based on its cost and previous year's need for replacement
  - Board agreed not to place any garland around street lampposts based on samples and its cost
  - Board requested Management to arrange holiday lighting to begin Thanksgiving night
10. Board requested that Management place the Open Forum for Homeowners at the beginning of the Board Meetings Agenda
11. Sue Jones Traffic Report Discussion
  - Reported that she will receive from Ron Hudson, City Engineer, a confirmation that Beacon Hill Lane will be a cul-de-sac
  - Invited neighbors to attend Traffic Safety Meetings 2<sup>nd</sup> Wednesday of every month, especially the concerned neighbors located at Imperial and Beacon Hill
  - Requesting Stop signs:
    - a. Imperial
    - b. Beacon Hill
    - c. Barrington
  - Requesting Raised Crosswalks:
    - a. Imperial
    - b. Beacon Hill
    - c. Fairhaven