

December 1, 2004 BHHA Board Meeting Minutes

Facilitator: David Marcum

Attendees

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

1. Minutes from the October 1, 2004 BHHA Board meeting approved
2. Highlights from Open Forum
 - Request for Traffic Calming Proposal Update
 - City approved the installation of 3 privately funded raised crosswalks (a bump with a flat pave way, e.g., City Hall)
 - City agreed not to permit Beacon Hill Lane to go through to Parker Road
 - Tentative locations for raised crosswalks
 1. Beacon Hill at the Stonegate/Barrington Height's entrance
 2. Fairhaven at North and South Hampton Courts
 3. Imperial
 - A request was made for a raised crosswalk at Norfolk and Fairhaven since the stop sign at Norfolk and Fairhaven does not slow down traffic which creates a safety issue for the home located on Fairhaven
 - Request that the BHHA newsletter include a message to the our community that this is our neighborhood and that children do play here and please slow down while driving throughout the BH community (especially in the Sussex and Norfolk area)
 - A thank you for the Holiday Lights this year at the Sussex and Norfolk entrances
 - Pursue attaining easements for water rights at the Sussex and Norfolk entrances
 - Ask Ron Weiss to poll the neighboring Beacon Hill residents for their desired location for the raised crosswalk
 - Check with the City for their input on the ideal locations for the installation of the 3 raised crosswalks such that they significantly reduce both traffic volume and speed within the neighborhood
 - Bids for the raised crosswalk installations are to be obtained by Matt Daskalos
 - An informational FAQ on Raised Crosswalks and Fundraising Plan is to be created and distributed to the entire neighborhood
 - Management is to send out a mailing on 12/28/04 that includes the budget, annual meeting announcement and raised crosswalk information
 - Seek a new Board member that is interested in pursuing the feasibility and interest level in the acquisition of the "old farmhouse" land to develop a community center
 - Management is to place a sign announcing the annual homeowners meeting at the Barrington and Salamo entrance on 1/7/05; 5 days prior to the annual meeting 1/12/05
 - Obtain more information on the cost and usage of portable speed bumps and their locations in the Portland area

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3. Financial Overview Discussion
 - Board approved the financial statements ending October 24, 2004
 - Board approved Management to bill lots 12 & 14, given notice and follow with appropriate action
4. 2005 Budget Discussion
 - Board made adjustments to the 2005 Budget proposal and agreed to submit a budget proposal with a \$475 homeowner assessment to be voted on by the homeowners at the annual homeowners' meeting
5. Financial Penalties Resolution
 - Board approved Financial Penalties Resolution
 - Board will initiate any Financial Penalties
6. Landscape Proposal
 - Board will wait for the Grow-Rite bid before making any decisions on the landscaping service contract proposals submitted
7. Christmas Lights
 - Management will take photographs of the holiday lighting to be used for improving next year's lighting and for obtaining more competitive holiday lighting proposals in the future
8. Items on Punch List reviewed
 - Robert Perkins will seek an alternative dispute resolution prior to the Small Claims Court Hearing