

Minutes
Bluebonnet Highlands Homeowners' Association
December 17, 2014

Meeting was called to order. Attending were Council members Marcus Plaisance, President, Jane St. Amant, Vice President, Choretta Burns, Council Liason, and Caroline Bond, Secretary. Also attending was Kate Cook, BBH Representative.

Homeowner addresses the Council about issues regarding Burbank. President Plaisance said that BBH will add a sign by the lake to prevent trespassing and will look into fencing off the area to prevent people from entering on Burbank.

Kate reads a Request to address the Council from a homeowner who was unable to attend the meeting. The homeowner stated that his mailbox has been run over more than once. He requests installation of speed bumps or closing off Springtree. These suggestions were discussed by the Council, but no action was taken.

Kate provided the following updates:

The Bluebonnet fence project will be beginning soon. Homeowners with a fence along Bluebonnet have been given their first notice. Construction on the fence will likely start on January 5, 2015.

The new playground was installed and will open tomorrow.

Kate recapped the 2014 Holiday Social.

Kate provided the November 2014 crime report to the Council.

Kate presented a proposal for a new motor and brushes from the fountain in Lake Longwood. President Plaisance moves to approve the new motor and brushes. The motion was seconded, and the Council unanimously voted to approve the purchase and installation of a new motor and brushes.

Kate informed the Council that the pool pump is broken. A motion was made to approve the purchase of a new pool pump. The motion was seconded, and the Council unanimously voted to approve the purchase of a new pool pump.

Kate provided the following update on behalf of Melissa, BBH Administrator:

A lien was cancelled, and BBH received the money owed.

Kate provided the following updates on behalf of Daniel, BBH Accountant

Kate reviewed the notable expenses of BBH, including lien filing fees, fall events, pressure washing, and down payment on new playground.

Kate provided the results of the dues amnesty program.

Kate noted that our dues collection rate is 94%, which is the highest it has ever been.

Daniel arrived to the meeting. A discussion was held regarding the 2015 budget. Daniel stated that he would make the proposed modifications to the budget and would send out the revised draft budget via email to the Council.

2015 Council elections will be held in January.

The annual meeting is scheduled for February 3, 2015 at 6:30 pm.

By: Caroline Bond, BBH Secretary