



## June 2016 Meeting Minutes

Monthly Bluebonnet HOA meeting held on 28 June 2016, called to order at 6:30 p.m. the BBH clubhouse.

### Roll Call:

Caroline Bond, President	x	Jane St. Amant, Vice President	x
David Bencaz, Treasurer	x	Marla Echeverria, Secretary	x
Rahul Sharma, MAL (member-at-large)	x		

### Attendance:

Kate Cook, Representative	x	Daniel Williams, Accountant	x	TBD, Administrator	x

(Review of 22 May 2016 minutes, approved with corrections)

### Agenda

#### Home Improvement Request (HIR)

1. None

#### Representative's Report (Kate):

1. Security issues at pool - Sheriff department is reporting that the community is calling on suspicious activity.
2. Wine Social was a success - planning for similar holiday wine gathering

#### Administrator's Report (vacant)

1. Hillmont has a boat in driveway, letter will be sent
2. Hillway tenant/owner uses his side yard for storage of party equipment, letter will be sent
3. Hillgate has overgrown grass and plant material growing on house, owner has already been sent (2) letters
4. Parking is re-occurring too close to street corners and stop signs

#### Accountant (Daniel)

1. Dues collection is at 88%, last year same time was 86%
2. Intuit problem isn't being resolved so alternative ways of billing
3. Special Projects budget will probably be at ~\$75,000, we can either spend aggressively before end of year or have it roll over to 2017.
4. We may want to consider alternating audit companies, we will get bids on a few.

#### New Business

1. Ann Charpentier, lawn signs need to be addressed. Signage rules will be included in the next BBH newsletter.
2. Kay Homeowner, Ducks are scavenging and eating the land, plants and vegetable gardens, pesticides may be killing the plants they're dependent on. Address this fumigator.
3. Kay Homeowner, Kids on motorized scooters on Hillpoint are a danger to themselves and drivers.

Next meeting scheduled for Thursday, August 11th 6:30 p.m.

Meeting was adjourned at 7:48 p.m.