



August 2016 Meeting Minutes

Monthly Bluebonnet HOA meeting held on 11 August 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		Marla Echeverria, Secretary	x
Rahul Sharma, MAL (member-at-large)	x		

Attendance:

Kate Cook, Representative		Daniel Williams, Accountant	x	Katie Clement, Administrator	x

(Review of 28 July 2016 minutes, approved with corrections)

Call to Order

General Announcement

1. AT&T to be working in our neighborhood to install U-Verse may affect other fiberoptic lines; contact information for problems associated with digging to be distributed via our newsletter

Home Improvement Request (HIR)

1. Kramer, 10809 Springtree, Patio addition and driveway expansion approved

Accountant (Daniel)

1. June and July's books are closed
2. Quickbooks has still not resolved issue of paying HOA dues in (2) payments.
3. 89% collection rate
4. Jennifer Bahlinger will quote review of taxes, preparation of taxes for 2016
5. We will have an additional \$78,000 that we can use for special projects or address some on homeowner's 'wish-list'; or assist homeowners on lakes to build bulkheads?
6. It is agreed that we need to schedule a special meeting to discuss proposition 'bulkhead'

Representative's Report (given by Katie):

1. Parking issues have a disproportionate amount of complaints - comments were made on how to control parking; we need to establish a methodology to discourage 'illegal' parking
2. Yard signs and boat citations were issued.
3. Lake homeowner's are complaining that lake is being accessed on the homeowner side (servitude) by non-lake homeowners or non-BBH homeowner's. Raising awareness of how to use access way/servitude should be included in next newsletter.

Administrator's Report (Katie)

1. Pool Security has been hired
2. Fountain B2 fountain needs to be replaced; at a cost of ~\$4,500 to include debris screening. Jane made a motion that we approve, Rahul Seconded, and MBE made it unanimous

Old Business

none

New Business

1. Service for potholes is made to the city, sidewalks are servitudes that owner's are responsible for.
- Next meeting scheduled for Tuesday, September 13, 6:30 p.m.

Meeting was adjourned at 7:55 p.m.