



September 2016 Meeting Minutes

Monthly Bluebonnet HOA meeting held on 13th September 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		Katie Clement, Administrator	x
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(Review of August 2016 minutes, approved with corrections)

Call to Order

Home Improvement Request (HIR)

- 1243 Springlake Drive, request for permission to install a 5' fence around his back yard because he has a pool in backyard. Special consideration given on material of fence stipulated by CC&Rs - it can be made of wood if need be. Approved by David 1st, Caroline 2nd, Rahul 3rd.

Administrator's Report (Katie)

- Parking in cul-de-sacs continue to be biggest problems; parking engineers came out to assess whether or not streets can accommodate parking; Wade will be asked if we can assess fines - by-laws cannot be changed to include the levy but we amend restrictions.
- GC would be willing to meet with Board about the bidding of the bulkheads and process; meeting date to follow.
- New wood fence that encloses BBH is warping in some places; Kate will be calling Scott.
- Trees on the islands on Bluebonnet are overgrown; Kate to call Jeff at GreenUp.
- Vacant house on corner of Spring Wind(?) and Spring Lake has overgrown landscaping, permission may need to be sought in order to address it.

New Business

- \$1,000 retainer for attorney is being requested. Approved (1st Caroline, 2nd Rahul, 3rd David)
- Updates are being made to the BBH map (posted on web).

Representative's Report (Kate)

- AT&T has started project in our neighborhoods and they are being responsive to homeowner's comments.
- The use of security at the pool on Fridays, Saturdays and Sundays is getting good reviews by residents.
- BBH website went down temporarily due to problems with server hosting it, it's back up and running.
- Aquatic Solutions will be dredging lakes.
- Legitimate (and perhaps illegitimate) solicitors are still sneaking into neighborhood, signs are posted at neighborhood entrances that they are not welcome.

Accountant (Read by Caroline)

- We've got plenty of money to proceed with some of our special projects.

Old Business

- The fountain motor at lake B-2 has been out and neighbors are complaining that it hasn't been addressed. Motor replacement approved (Marla 1st, David 2nd, Rahul 3rd)
- GreenUp's proposal to complete walking loop and move bathing corner (location to be moved to TBD) is \$10,600. Approved (1st Marla, 2nd Caroline, 3rd David)

Next meeting scheduled for Tuesday, October 11th, 6:30 p.m.

Meeting was adjourned at 8:15 p.m.