Bluebonet Highlands Homeowers' Association Annual Meeting – February 20, 2020 Meeting Minutes

Meeting called to order at 6:30 pm. All Council members (Brandon Baird, David Bencaz, Sherry Blackwell, Uwe Gruening, Caroline Tomeny Bond) present. Kate Cook, Representative, and Daniel Williams, Accountant, present. Erin Simonson, Administrator, absent.

Kate confirmed that quorum has been established. Fifty-five (55) ballots were required to establish quorum; sixty-two (62) ballots were received.

Representative's Report – Kate Cook

Pool resurfacing is underway and will include rounded bricks for the kiddie pool.

Crepe myrtles for the Bluebonnet neutral ground are due to arrive this week, and the magnolias for the recreational facility will arrive next week.

Signs at the lakes and pool need to be replaced, but Kate plans to wait until the Council has selected a new BBH logo. Erin plans to present the Council with new logo options in the next few weeks.

Kate will talk to GreenUp about options for creating a natural barrier between BBH and the new development on Burbank (Belle Grove Square) and present it to the new Council.

Accountant's Report - Daniel Williams

2020 dues continue to roll in. Over half of lots have paid their dues in full this year, which is a record. Seventy-five percent (75%) of lots have paid on time.

Daniel reviewed the highlights of the 2020 budget to allow homeowners present at the meeting to ask questions.

BBH has not had to borrow any money since we took over from the developer.

The pool resurfacing project was \$55,900.00

Administrator's Report – Erin Simonson (absent)

Fifty-nine (59) yard notices were sent out this week.

Erin and Kate will work together to plan a spring yard cleanup day in April.

A homeowner present at the meeting asked if the new development plans to make an entrance/exit on Bluebonnet. Based on the information shared during the Council's meeting with the developer, there are no current plans to put an entrance on Bluebonnet, but he indicated that an entrance may be added one day.

Election Results

The following persons were elected to the 2020 Council: Brandon Baird, David Bencaz, Sherry Blackwell, David Plaisance, and Caroline Tomeny.

Meeting adjourned at 6:59 pm.

Minutes respectfully submitted by Caroline Tomeny Bond, Council secretary.