

Bluebonnet Highlands Homeowners' Association

Meeting Minutes – Virtual Council Meeting

June 15, 2020

Meeting was called to order at 6:32 pm. All Council members (Brandon Baird, David Bencaz, Sherry Blackwell, David Plaisance, and Caroline Tomeny) were present via videoconferencing. All employees (Kate Cook – Homeowner Representative; Erin Simonson – Administrator; Daniel Williams – Accountant) were present via videoconferencing.

Accountant's Report – Daniel Williams

The dues collection rate is currently 82%. Several outstanding dues balances were paid in May through real estate closings.

Another \$25,000.00 was transferred to an HOA CD.

Daniel received workers' compensation dividend. He also received a check from the insurance company for the new roof.

BBH tax return is ready to be filed.

There is approximately \$47,000 left in Special Projects budget.

Representative's Report – Kate Cook

As a follow-up to the discussion regarding additional storage, Kate and the Council discussed whether onsite or offsite storage would be better. After discussion, the Council approved an offsite storage unit. If offsite storage becomes too inconvenient, the Council will look into an onsite storage option.

Kate received a quote from GreenUp to add crushed limestone, edging, and bushes around the bike rack under the pear tree at the clubhouse. Kate will find out from GreenUp while edging is necessary.

On the playground shade sail project, the Council is concerned that one triangle might not provide enough shade. Kate will get more information about the amount of shade one triangle would provide and whether more shade could be added later if necessary.

There have not been any complaints about the pool so far this summer. The security guard started last weekend, and people seem to be keeping their distance.

Administrator's Report – Erin Simonson

Erin added hashtags to the HOA's groups.iso board to make searching and organization easier.

Biggz is taking down the dead tree behind 1542 Springlake Drive this week.

The Council discussed the ongoing dispute between the two neighbors on Springlake Drive. The Council received additional information from both parties since the last meeting and brainstormed possible ways to resolve the issue.

The Council approved the agreement prepared by the attorney regarding a homeowner's request to build a bulkhead on HOA property on Springtree Drive.

David Bencaz will reach out to a graphic designer to create a new logo for BBH. New HOA signs will be ordered once the Council approves a new logo.

A homeowner would like to plant a red maple tree at the end of Springtree Drive on HOA property. The Council approved this request, but Erin will reach out to the homeowner to get more information about planting the tree.

The next Council meeting is scheduled for July 27, 2020 at 6:30 pm.

Meeting adjourned at 7:37 pm.

Minutes respectfully submitted by Caroline Tomeny, Council Secretary.