

**Bluebonnet Highlands Homeowners Association**  
**April Annual Meeting Agenda**  
**April 17<sup>th</sup>, 2013**

3 council members present as of 6:05

9 homeowners present as of 6:05

1. Call to Order
2. Declare Quorum
3. Update from Previous Board Meeting
  - No updates
4. New Business
  - Introduction of new BBH Administrator, Melissa Guerin
  - Update from BBH Accountant
    - Pulled 5 names for raffle of those 475 who paid 2013 dues in full by Jan. 31 for \$100 gift card (3<sup>rd</sup> year in a row we've done this—provides incentive to pay)
    - March monthly review
      - Tax returns filed and completed
      - Workers compensation audit completed—improved since last year
    - Independent CPA review of the books annually—use Faulk and Winkler, usually ~\$2,000→approved to contact F&W for independent audit
  - Update from BBH Representative
    - We reached quorum!
      - 278 votes
      - 207 voted yes for amendment→yes vote wins
      - 4 candidates and 4 spots
    - Kate receiving several noise complaints (dogs barking, parties late at night, etc.) Please be mindful of your neighbors
    - Increase in patrol when school is out (summers, holidays, etc.)
      - Motion to move from 40 hours to 60 hours during June, July, August→approved
    - Complaints regarding people walking through others yards to go fishing
      - Table conversation for later
  - Introduction of New Council
    - Layne Cannon
    - Mohan Menon
    - Marcus Plaisance
    - Jane St. Amant
5. Home Improvement Requests
  - All HIR's over the past month have been approved
  - New HIR presented to council at the meeting→approved
  - Public Comments from Martha Guarisco
    - New organization in BR called City Citrus, encouraging neighborhoods to grow their own citrus and give to anyone who wants it in the neighborhood
    - Maybe a good way to fill up some of the public green spaces
    - Need volunteers to take care of the trees, especially in the first year

- City Citrus paired with Baton Rouge Green, who would offer specs and consulting, etc.
- Sounds like a great idea, and a great use for the space, but will need to table for the following council to decide
- Plan for it in Spring 2014 (budget 2014)
- Kate-constant contact to gauge interest

6. Next Meeting-May 2013