

**Berry Hill Estates (BHE) Home Owners Association (HOA)**  
**Board of Directors**  
**Meeting Minutes - 06 Sept, 2018**

Attending: Ron Wright (President), Karen Lund (Vice President), Lynn Kirksey (Treasurer), John Lund (secretary acting).

\*\*\*\*\*

The meeting was called to order at 7:07 pm.

Financial issues were discussed. General status of accounts and issues are:

- No unexpected or unapproved expenses have been noted.
- There are 7 outstanding dues for the current year. Board members will be contacting owners.

Board members reviewed the following maintenance/repair/installation items:

- The back half of the clubhouse floor has been polished. Results are very positive. Arrangements are underway to complete the main room. Thanks to all volunteers for the great efforts to make the clubhouse look great and avoid costly expenses for everyone.
- A search is underway for parking lot resurfacing bids to halt crack and erosion progression.
- Clubhouse rugs are deteriorating and backing is disintegrating. Will need to remove and/or replace.
- Research for pool resurfacing options that are affordable and durable are underway. 2 bids have been received, one additional scheduled.
- Condition of landscaping and problem issues has been reviewed with Eakes Enterprises and the Board. Some remedies have been agreed-to for improvement of services and curb appeal.

Covenant issues were discussed:

- A swampy lot with poor drainage was reported, preventing upkeep and mowing of the lot. VP took an action to contact the Madison County building dept and discuss issues with effected owners.
- Two other lots had reported landscape maintenance problems. The President took an action to contact owners.

The meeting was adjourned at 7:50pm.