Berry Hill Estates (BHE) Home Owners Association (HOA) Board of Directors Meeting Minutes - 26 Oct, 2017

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

The meeting was called to order at 7:05 pm.

Minutes for the previous meetings were approved.

The theft of landscaping at the entryway was discussed. Eleven bushes were stolen, along with general disruption of the surrounding areas. A police report was filed by the VP. Recovery of the stolen property is not expected.

- Action approved to ask the Landscaper (Gipson) for advice on replacement species and proper timeline to ensure best growth/survival. Approximate cost is expected to be \$18-20 per each plus installation.
- Action to winterize sprinklers to ensure no freeze damage was approved.

A July and August financial update was presented by the Treasurer. General status of accounts, checks and deposits were reviewed. Total expenses were typical and board-approved expenses. Full report due at next meeting.

No new covenant complaints/questions were received. A general discussion of covenant enforcement issues was conducted.

- The Board continues actions to follow-up with owners on previous compliance issues.
- The Board would like to increase collaboration with the ACC. Request list of review submittals and approvals to help coordinate possible Board actions for enforcement if necessary.

Bid amounts for pressure washing of common property in the neighborhood were reviewed, and one additional supplier bid is in process.

The corrected signage products for "Covenant Restricted Community" and "No Soliciting" are in-process by the supplier. The initial signs required color corrections due to not matching the ordered templates, and the new colors were verified.

The meeting was adjourned at 8:30pm.