

Berry Hill Estates (BHE) Home Owners Association (HOA)
Board of Directors
Meeting Minutes - 02 May, 2019

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

The meeting was called to order at 7:00 pm.

This is a scheduled short meeting to allow time for assembling the annual assessment mailing.

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

- Reconciliation of accounts was completed for the prior period, and balances double-checked against statements including YTD and P/L. All invoices have been paid for the period. YTD expenses are tracking with expectations.
- No unexpected or unapproved expenses have been noted. Bills were reviewed and processed for payment.
- Collection efforts have resulted in the last 2 payments received, leaving 0 outstanding dues.

Board members reviewed the following items:

- Project and maintenance items were discussed.
- A pool equipment bin was approved for storage and protection of the pool cover.
- Pool lights were inspected and turned on.
- Complaints on cats versus birds were discussed. Other residents have had success with discouraging cats by trapping and releasing the following day. The complaint owner was advised to put a posting on the BHE facebook page about the issue to reach a large audience.

The meeting was adjourned at 8:15pm.