

Berry Hill Estates (BHE) Home Owners Association (HOA)
Board of Directors
Meeting Minutes - 07 May, 2020

Attending: Ron Wright (President), Christie Key (Vice President), Karen Lund (Treasurer), John Lund (secretary acting)

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

Previous minutes to date are approved.

Financial issues were discussed during the Treasurers Report. General status of accounts and issues are:

- Reviewed April expenses and breakouts by category, including Feb-Apr totals for the QTR.
- Monthly and YTD expenses are tracking with expectations.
- No unexpected or unapproved expenses have been noted. Bills were reviewed and will be processed for payment. April bank accounts and balances were reviewed and were reconciled.
- The termite bond payment was noted. Fire ants have been reported around the pool, and Treasurer will call Kirkland for a service visit.
- One vendor (MC Irrigation) check was cancelled due to being lost in the mail. The check was reissued.
- The members discussed options for electronic payments for annual assessments.

Board members reviewed the following items:

- The website domains have been linked so automatic redirect to the primary site is now operating. THANKS to Jason for working diligently on this issue!
- Covenant issues discussed. A complaint was investigated about discarded oil. The county utility/water department was contacted by the complainant, resulting in a county inspection, who determined there was no environmental hazard and no spill/dumping per official county guidelines. No action was taken by the officials. Additional topics were:
 - o Missing fascia on a house was noted, the owner will be contacted.
 - o The county has agreed to fix an open culvert posing a possible safety hazard to small children or pets who might fall in.
- The neighborhood survey was discussed. Thanks to volunteers who made the web-survey possible and user friendly! Decisions made are:
 - o Remove liners at the wheelhouse and drain water (phase 1).
 - o Revisit next phase options with photoshop pics. (THANKS to Jessica for artistic volunteerism!)
- The Board is sensitive to the current COVID19 situation and those in the neighborhood who are experiencing hardships. COVID guidelines released by municipal authorities will be tracked for changes impacting pool opening. The board will open the pool as soon as possible.
- THANKS to Brian Cook who has volunteered to research playground equipment options for the project team!
- Security camera options were discussed, based on significant neighborhood interest and the increasing frequency of vandalism/theft reports. Additional questions have been sent to FLOCK security representatives. FLOCK seems to offer the best mix of services and features the members have been asking for. Riverwalk subdivision will not be participating at this time, but may do so in the future allowing expenses to be shared.
- The pavilion fan and lights have been repaired and installed. THANKS to our neighborhood volunteer for the awesome help!

The meeting adjourned at 9:25pm.

Next meeting is planned for June 4th.