

Berry Hill Estates (BHE) Home Owners Association (HOA)

Board of Directors

Meeting Minutes 10 December 2020

Attending: Ron Wright (President), Christie Key (Vice President), Karen Lund (Treasurer), John Lund (ACC Chairperson), Brian Cook (Secretary)

The meeting was called to order at 7:07PM

Previous minutes to date are approved.

ACC Report

- Report given on requests to ACC. A request was submitted for a waiver of the side facing garage requirement for a new construction house. The HOA board did not grant the waiver and communicated back to builder.

Financial Report

- Reviewed November expenses and breakout by general category.
- Monthly and YTD expenses are tracking with expectation. The budget remains balanced.

Board Members reviewed the following items:

- Current updates to projects were discussed.
 - Flower bed by wheel house at front entrance
 - Shrubs and bulbs have been planted
 - Updating swing set at park
 - Expected to have funds to update swings and put substrate material under swings for safety
 - A report was given on some swing options, but more details to be presented at future meeting
 - A water leak was reported at water main by the road outside of the clubhouse

- The leak was fixed by plumber
- o Toilet leaking in clubhouse, water has been turned off until it can be fixed
- Complaints received:
 - o Complaint received about worn out fascia of house
 - No response from homeowner
 - o Complaint about people throwing trash in construction trash bin outside of new construction home
 - Board member to send out message to neighborhood

Meeting adjourned at 8:30

Next Board Meeting planned for: **Thursday, January 7th at 7:00 PM**