

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

**Board of Directors**

**Meeting Minutes April 8th 2021**

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

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The meeting was called to order at 7:09 PM

ACC Report

- One submittal and one complaint under evaluation. Owners and ACC are in discussion to address

Financial Report

- Reconciliations are up to date. Expenses and accounts have been matched
- Sprinkler system seasonal turn-on is underway. Some minor repairs were necessary and completed
- Landscaper contract renewed at same rate as previous year
- Checking with Kirkland on fire ant treatment

Budget Preparation:

- 2021 Budget reviewed and approved
- HOA spring mailing under development. Schedule for annual meeting and election discussed
- COVID Dues extension approved for this year (same as previous year).

Board Members reviewed the following items:

- Current updates to projects were discussed.
  - Zach approved to repair light in park, or estimate, based on condition of fallen tree problem.
  - Porch repaint contractor identified and approved
  - Lounge chair replacement reviewed and approved
  - HSV utilities gas extension project discussed. Letter to inform neighbors is being developed.

- Agenda for spring membership meeting discussed
- Covenant Issues and complaints discussed.

Meeting adjourned at 8:50

Next Board Meeting planned for: **Thursday, May 6th at 7:30 PM**