

Berry Hill Estates (BHE) Home Owners Association (HOA)
Board of Directors
Meeting Minutes - 06 June 2024

Attending: Ron Wright (President), Christie Key (Vice President), Karen Lund (Treasurer), John Lund (ACC and temp secretary).

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

Previous minutes were approved via email.

ACC report: One new submission for a shed. Approved.

Financial issues were presented during the Treasurers Report and via email. General status of accounts and issues are:

- Reviewed expenses and breakouts by category.
- Monthly and YTD expenses were reviewed.
- No unapproved expenses have been noted.
- Bank accounts and balances were reviewed and were reconciled.
- Checks and reimbursements for approved purchased supplies will be processed during the week.
- Finalization of the 2024 annual budget was approved in May and reviewed with the owners at the spring annual meeting.
- 2024 dues collections are progressing. 20 owners remain unpaid as of this meeting. The Board members will continue communications for completing collections.

Board members discussed the following items:

- Expenses for electrical work were approved for repair of front entry lighting, GFI outlets, and park lighting bulb replacements. Circuit breaker tripping has been a recurring problem in recent months.
- Completion of the Pool fencing repair project. Schedule coordination is continuing for the remaining work. The contractor has the list of remaining items to complete/fix and has made additional progress. Hooks for safety equipment and rear gate lock installation are some of the remaining items.
- Outreach for volunteers.
- Community issues and complaints/suggestions.

The meeting adjourned at 8:15pm.