

**Berry Hill Estates (BHE) Home Owners Association (HOA)**  
**Board of Directors**  
**Meeting Minutes - 6 Nov 2023**

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

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

Previous minutes were approved via email.

ACC report: One submittal this period, for the last house in the neighborhood. Information is in process. No issues identified to date.

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 discussed.
- No unapproved expenses have been noted. Bills were reviewed and processed for payment. Bank accounts and balances were reviewed and were reconciled.
- Reimbursements were approved for purchased supplies and repair/replacements.

Board members discussed the following items:

- Pool cleanup and closing activities were completed with no issues noted.
- Estimates for the tree/shrub maintenance contract were reviewed. A possible new supplier has offered savings over the current contract supplier.
- Landscaping maintenance with the new contract has been going well with several compliments.
- Vehicle speeding in the neighborhood was discussed. The sheriff's department will be contacted.
- Various clubhouse and pool area maintenance issues were discussed.
- Various social media notification and Facebook page issues were discussed.
- 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 stated intention to resolve all outstanding work. Some of the list items have been completed.
- Chair slide protectors are being installed to protect the floor and furniture.
- The pool rescue hook fastener was replaced. Thanks to Ron and John for volunteering!
- Community issues and complaints/suggestions.

The meeting adjourned at 8:15pm.