

Berry Hill Estates (BHE) Home Owners Association (HOA)
Board of Directors
Meeting Minutes - 7 March 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 7:03 pm.

Previous minutes were approved via email. The February meeting was deferred.

ACC report: No new submissions or issues.

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.
- Development of the 2024 annual budget was discussed and continued. Expense items were reviewed for 2023 actuals and expected changes/increases for the coming year.

Board members discussed the following items:

- Clubhouse reservation procedures were discussed.
- Dog waste station and reminder magnets are approved.
- Madison County water department continues to repair water main leaks in the neighborhood.
- 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.
- Community issues and complaints/suggestions.

The meeting adjourned at 8:15pm.