Berry Hill Estates (BHE) Home Owners Association (HOA) **Board of Directors** Meeting Minutes - 11 April 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 7:10 pm.

Previous minutes were approved via email.

ACC report: One new submission for a shed. The ACC is currently reviewing.

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 discussed.

Board members discussed the following items:

- 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 considerable progress in March.
- Community issues and complaints/suggestions. -

The meeting adjourned at 8:45pm.