

BPHOA BOARD MEETING

February 14, 2002

Attending: Mary McDermott, Brent Barrett, Deloris Lenhart, Linda James, Robert Van, Larry Henderson

Also Attending: Bruce and Roy Bollinger

Absent: David Maxwell and Marv Gallenson

Visitors: (none)

Meeting called to order at 6:30 PM by Mary McDermott

Minutes approved (with some discussion about two separate checking accounts there will be further discussion on this at a later date)

Maintenance Report: Roy

- a. New Pet fine signs are being put up, several will be needed.
- b. There is still an electrical problem on Gloucester Court, this is being worked on and will be under control soon.
- c. Several lights have been fixed and light bulbs replaced.
- d. Several complaints about speeders, Roy suggested that putting in wider and longer speed bumps should slow everyone down, we would need to post about any damage to there car would be there own problem for driving too fast.

Architectural Report: Bob

- a. A committee meeting is scheduled for February 19, 2002.
- b. Nothing else to report.

Financial Report: Bruce (see attached reports)

- a. Several new liens will be filed

Treasure Report: Brent

- a. A committee meeting is scheduled for February 21, 2002.

Grounds Report: Deloris

- a. No report

CC&R'S Report: Mary

- a. The corrections to be completed within next two weeks

Announcements: Mary

- a. Committees need to meet each month and set goals
- b. Letters were sent to Judith Robertson & Mary Gene Bracken giving them until March 1, 2002 to be in compliance with CC&R'S on pet issues or a fine of \$3.00 per day will be charged.
- c. Next Board Meeting March 14, 2002 at 6:30 PM

Meeting adjourned 8:00 P.M,