

BPHOA BOARD MEETING

April 11, 2002

Attending: Mary McDermott, Deloris Lenhart, Robert Van, Bill Wassmer, Marv Gallenson, Linda James and David Maxwell

Also Attending: Roy Bollinger

Late: Larry Henderson

Absent: Brent Barrett (due to the death of his sister) and Bruce Bollinger (attending realtor school)

Visitors: Joe & Myrna Peterson, Karen Knigge, Angela & Brian Rosenthal, Kevin Wolters and Mr. & Mrs. Boris Libershteyn

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

Minutes approved as read.

Visitor: Lincoln Hobbs: Gave a brief rundown on his qualification and experience as an attorney and counselor for condominium association, his fees are the same as our current attorney \$170.00 per hour Lincoln has an assistant Jolene Mants her fee is \$110.00 per hour.

Angela & Brian Rosenthal: Were concerned about letter they received about more than one pet, discussed the pet rules with them, (they have a dog and cat).

Kevin Wolters: Asked about a permit to park his company truck, will call for a permit when needed.

Boris Libershteyn: Requested that he be allowed to park motor home in RV lot.

Joe Peterson: Discussed the size of a Boris motor home (too long for the RV Park) there are only four spots that will hold long items these are taken, also there is a boat too large for the RV Park, this will need to be removed, this a liability issue.

Maintenance Report: Roy

- a. Has started park evaluation of each unit in the park, listing all items that need work or replacement and the cost, should be completed by end of April.
- b. Talked about the price of vinyl siding, about \$ 4,000.00 per unit.
- c. Asphalt repairs that will be needed this year will cost \$26,502.30.
- d. Proposed bid for speed bumps \$900.00, Excavate existing water ways \$2240.00 and remodel RV parking \$10,738.78
- e. Proposed the extension of there contract until October 1st so it would align with the Park's Fiscal Year, allowing time to accomplish several things, and plan for next years budget, using the information the Roy gathers up till that time in connection with maintenance. This was agreed upon.
- f. Requested a \$150.00 per week wage increase for Randy. A motioned was made that we accept the extension of DFI's contract and to give Randy the raise, this was seconded, and seven approved one abstained.

Architectural Report: Bob

a. Discussed the issue of window replacement, a written request must be approved by the architectural committee and with Roy

Financial Report: Bruce (see attached reports)

Treasure Report: Brent (no report)

Grounds Report: Deloris

- a. Requested that flowers be planted at North entrance and in planter boxes.

Welcoming Report: Larry

- a. Passed out Welcoming packed to two new families.

CC&R'S Report: Mary

- a. Still working on corrections

Next Board Meeting May 9, 2002 at 6:30 PM

Meeting adjourned 9:00 P.M,