

BPHOA BOARD MEETING

May 16, 2002

Attending: Mary McDermott, Brent Barrett, Deloris Lenhart, Robert Van and Bill Wassmer, Marv Gallenson, Larry Henderson and Linda James,

Absent: David Maxwell

Also Attending: Bruce and Roy Bollinger

Visitors: Joe & Myrna Peterson, Karen Knigge, Jill Johnson and husband and Bill and Jerrie Gray.

Meeting called to order at 6:35 PM by Mary McDermott

Minutes approved as read.

Visitor: Jill Johnson: Requested a new deck, current one has a lot of wood damage there is a jack under it helping hold it up, she showed some pictures of the damage. She also asked about a new garage door.

Mary spent some time in telling Jill about the rules in regards to the For Sale signs she puts on units she has listed.

Maintenance Report: Roy

- a. Sprinklers are on, there are several broken sprinkler heads
- b. Pool is ready to be opened. Roy prefers no diapers in pool due to (exp losions) and the need to close the pool down for a day or two. Pool monitors will need to remind parents as they come in to the pool that diapers need to be changed or checked often, this reminder will be put in the news letter and a sign will be put in pool area also.
- c. The Kiddy pool will be shut down for resurfacing June 1st.
- d. Working on underground wiring, replacing old wires and putting them in conduct, this was never done in the past.
- e. Requested \$10,000.00 of the funds allotted for decks to go to fencing and cement work, there is a real need of this being done.
- f.

Architectural Report: Bob:

- a. Mr. & Mrs Pollock Requested approval to put a air conditioner in bedroom window for there son (he has MS), Bill will talk with them about a unit thatsits inside and has a line running outside to the ground (this dose not sit in the window).
- b. Howard Christensen requested that the privacy lattice be put back on his unit (this will be of vinyl and at his expense) motion made and approved by all.
- c. Betty Ridding requested a tree in front of her unit be removed due to sap dripping and one in back due to branches hanging over deck she also requested deck be repaired (this was a new deck in 2000) all were denied.
- d. Boris upset about not being able to park in other units extra parking spaces.
- e. Mrs. Emmitt at 4285 Gloshter claimed she has rotting wood on deck at sliding door and concerned about inside being the same, requested garbage can be picked up and fine for leaving this outside of garage be removed (she dose not want this she will put her garbage in someone else's can) this was denied she will be asked to attend the next meeting.

Financial Report: Bruce (see attached reports)

- a. \$28,000.00 was spent on decks last year.
- b. Talked about the problem accounts there are 15 a total of \$20,319.86.
- c. Met with Insurance underwriters, three things need to be completed in order to pass inspection, (1) replace a electrical plug with one that has a cover, this is in the pool area

- (2) fill a pot hole in RV park and (3) remind owners about getting a smoke detector and change the batteries in the ones they have.
- d. About ninety (90) homeowners have responded to the survey.
- e. A Motion made (seconded and all in favor) to have the nominating committee with Linda James in charge tabulate the results of the survey.

Treasure Report: Brent

- a. Will check with different Banks on the amount for charges and interest rate and required transactions.

Grounds Report: Deloris : Request for a bush to be planted at 4319 Haverford Court

Welcoming Report: Larry: No report

CC&R'S Report: Mary : No report

Announcements: Mary

- a. Next meeting June 13, 2002

Meeting adjourned 8:45 P.M,