

BPHOA BOARD MEETING
September 12, 2002

Attending: Mary McDermott, Brent Barrett, Deloris Lenhart, Bill Wassmer, David Maxwell and Robert Van

Late: Linda James and Marv Gallenson

Absent: Karen Knigge

Also Attending: Bruce and Roy Bollinger

Visitors: Myrna & Joe Peterson and Mike Perlman
Meeting called to order at 6:30 PM by Mary McDermott
Minutes approved as printed for August.

Visitors:

Myrna Peterson: Just visiting

Mike Perlman: Complaint about wild party at 4260 Dunmore (letter will be sent). Mr. Perlman stated that he would run for the Board at next annual meeting.

Maintenance Report: Roy

- a. Working on getting asphalt company to start putting in speed bumps.
- b. All deck work should be finished this month. Any deck that is to be replaced will be done the same as current deck, any changes will need to be approved by the board and in writing.
- c. Waiting for another bid on a new furnace for the office.
- d. Some of the dry spots in the grass are called summer patch due to the drought, Need to arerate the grounds and re-seed the areas that are dead.
- e. Light bulbs are still available at the maintenance shop.
- f. Bill suggested putting up a map with pin 's in it to representing the thing that have been done to each unit deck, roof paint rain gutter etc.

Appeals Committee:

- a. John Bria He is now in compliance with only one dog.
- b. Ms.Emmitt & Mr.Ashby are being fined \$3.00 per day (for 2 dogs).
- c. Mrs. Wallace wants to appeal the fine for her renter.
- d. A motion was made to let the previous motion (made August 8, 2002) stand (to remove tree at 4233 & 4235 Waverly) the vote was 5-1 to remove.

Financial Report: Bruce (see attached)

- a. Talked about the problem accounts \$29,717.64 is outstanding.
- b. Went over the budget for next year over projected by \$184,000.00, (need to adjust).
- c. All board member will take budget home and go over it and meet next week, with suggestions on how to cut some of the items or amounts of the items.
- d. 1.5 million is the amount needed to do the outside of building.
- e. Either we need an increase in condo fees or an assessment to be able to do the things needed.

Architectural Report: Bob: No Report

Financial Report: Treasure Report: Brent

- a. Meeting set for September 17, 2002 to go over current budget items and re-look at the projected budget for 2003.

Grounds Report: Deloris:

- a. Provided Roy with a list of items that need attention in the park weeding, trimming, adjusting sprinklers, painting, etc.
- b. Light bulbs need to be replaced through out the park.

Welcoming Report: Karen: No report

CC&R'S Report: Mary: No report

Announcements: Mary:

- a. Annual Meeting to be held on November 7, 2002
- b. Motion made to change monthly meeting to Wednesday nights instead of Thursday, all in favor.
- f. Letter from Stephanie Campbell requesting that her siding be replaced.
- g. Hot tub on deck at 1202 Norwalk needs to be removed (this is dangerous deck is sagging).
- c. Next meeting 10-9-02

Meeting adjourned 8:30 P.M,