

April 2019 BWHOA Board Meeting Minutes

April 8, 2019, 18571 Waxwing Way

Monthly Board of Directors Meeting

Meeting called to order: 7:00 p.m.

In attendance: Linda Fuchs, Sharon Wood, Kathy Taylor, Gene Purtell, Helen Kalk, JD Taylor, David Rohrer

Absent: Dick Audley, Karen Logsdon

Guest: Sally Page

March Board Meeting Minutes: Minutes were approved.

Action Topics:

a. Shed Keys - Linda asked if any board members needed a key.

b. Egg Hunt April 20 - Event is set. Age groups will be 0-3, 4-6, 7-10.

c. Garage Sale - Date set for May 18, 9-3. Sale will be advertised in LO Review and Craigslist. JD will handle signage. Sharon commented that extra signage is needed to direct attendees to Centerwood St. Linda will contact Salvation Army for post-event pickup at resident's houses.

d. 4th of July Event - Dave Bauer will cook the hot dogs again this year. Where do we purchase them and who will buy them?

e. Loose Dogs - Discussion ensued regarding dogs that are allowed loose in the Bryant Woods neighborhood and the dangers this causes. Sharon shared the LO city rules regarding dogs. Gene will put an article in the newsletter regarding this topic.

f. Annual neighborhood walk thru - Sharon shared suggestions (see document) regarding the walk thru process. The process is guided by the CC&R rules. Gene will include information as to the dates and specifics of this year's walk thru in the Woodsman. Dates are set for the first two weeks in June.

g. Handyman Pool/Common area - JD reported that the hiring of pool employees is going well. The pool key exchange will take place May 18, 10-12 and opening day of May 25th. Residents can also sign up for swim lessons and pool parties at that time. All documents to sign up for both are on the BWHOA website too. Pool parties require a 7-day advance notice this year. This allows time to find enough lifeguards for the parties.

Committee Reports:

a. Social - see above

b. Communications - We should recruit for nominating committee volunteers now. Three are needed. There will be four board openings.

c. Common area - David reported that Jeremy removed brush from the Wood Thrush common area. Kathy stated that Signature Landscape increased their annual price to \$7800, up from \$6800. Still a reasonable price compared to other firms prices.

d. Pool - See above

e. Architectural - The board will check an encroachment fence. Discussion was held regarding action to be taken on non Bryant Woods properties that do not correct an encroachment. A lien can be placed on the property.

Treasurer's Report: (see financial statements). Kathy reported that there are very few overdue accounts.

President's Comments:

a. Annual Meeting - Meeting is to be held at the pool area on Sept 5.

b. Nominating committee - JD volunteered to chair the committee.

c. Contract HOA Mgt? - The board briefly discussed the idea of using a contract management firm. Agreed not to, although may consider contracting the financial reporting in the future.

d. May meeting location - May 13 will be held at Linda's house.

Adjourned - Meeting adjourned at 8:10 p.m..