

Pool & Projects Meeting BHOA Board of Directors

6:30 p.m. - Wed.
April 11, 2007

The meeting was held at the pool.

Order of Business

Meeting called to order

6:35 p.m.

Attendance

Present: Dean Holmes, Phil Stack, Susan McCann, Alan Pollock, Mike Roman, Terri Schmidt and Judy Minton (Judy had to leave shortly after we started, due to business reasons). Rowell Sargeant and Chris Wertzberger were absent.

Purpose of the Meeting

To review the work currently being done by John Easley, so that we meet the requirements of the city inspectors, and to have Jim Segerstrom describe the minor work that needs to be done on the pool until the pool is replastered, either in late fall or early spring of 2008. According to Jim, the following items need to be done before the season begins; 6 hooks and springs to hold the pool cover in place, stitch a small area of the pool cover, extract a pool cover anchor from the cement and replace with a new anchor, repair fill pipe, install new gauges and replaster two small areas on floor of pool. The board agreed and told Jim to go ahead with the work.

Phil offered to replaster the two small holes at the bottom of the pool on maintenance day. Phil suggested the work be done to reduce the chances of small kids going underwater and causing additional damage to the two areas. Phil said he had already checked on the cost of a patch kit, and that it was only \$20 to \$25.00. The board agreed and thanked Phil for offering to do the work.

The board then discussed the funds we currently have available in the bank, as provided by Chris at our March Meeting. Chris also indicated at the meeting that two of the projects on our **“we would like to do list”** were already included in the budget, those being the decorative lighting at the east entrance (\$1,280) and the additional shrubbery/trees (\$2,400). Dean brought up the fact that we had not yet decided on how much of these funds should be designated as a “reserve” or “emergency fund”. The board then unanimously approved a figure of \$2,000 to be set up in a separate account at the bank, and that all future funds resulting from Transfer fees should be deposited in the same account as well. Dean reminded the board that the final figure for the pool work being done by Easley Improvement Corp., and required by the city, had not been finalized yet, but that we should know in a week.

With the annual meeting less than two months away, Susan McCann and Phil Stack thought we should move forward and decide the projects we want done from the list, so that would enable us to complete them before the meeting date. Phil requested a vote on a new flag pole at the west entrance, while Susan asked for a vote on the volleyball court, to be installed in the triangle area. A motion was made and seconded on the flag pole, and after the issue was debated for several minutes, the board voted 4 to 2 in favor of the flag pole. Phil then said he would get the necessary information and cost figures to Dean as soon as possible. It was also agreed that the pole located at the east entrance was too large, and that a smaller pole and flag would be more suitable and attractive at the west entrance. The board agreed.

A motion was made and seconded on the volleyball court, and then approved 6 to 0. Phil then suggested that we survey the homeowners on the triangle to be sure there's no opposition or issues that need to be addressed, before installing the court. The board agreed, and Susan indicated she would draft a questionnaire within a couple of days, so that feedback would be available within a week or two.

Final Comments

Dean notified the board that one of the candidates scheduled to run in the May election wanted to know who would be chairing the 4th of July festivities. Dean informed her that no one had been appointed yet, and that it would probably be left up to the new board. He explained that both Susan and Lauri Stucki were involved last year.

Adjournment

Meeting adjourned at 7:45 p.m.