

BFHOA Minutes
April 17, 2006

Present: Victor Jimenez, Gloria Jimenez, Ann O'Hale, Gary Giles, Cliff Haac, Hope Wyss, Bob Ross

1. Minutes of previous meeting approved with the following correction/change:

Item # 9- delete "moved and carried".

Add: Item 10: 2006 budget issues: Renew insurance on common land \$345.00/year. Maintain current reserves of \$2500.00 with no additional money to be added.

Note- in future discussion results will be noted with number of yes/no/abstaining votes.

2. **Next meeting is May 10th at 7:15 at base of steps at end of Bolin Creek Dr. Plan to assess what needs to be done on workday on May 20th. Please come.**
3. Ann will send out survey results to neighborhood (Attached)
4. Pacifica alternate trail. No plan exists. Board of Aldermen aware of our concerns, desire to meet with them to discuss this issue.
First Pacifica residents may be moving in May.
5. Budget. Mowing and insurance are fixed costs. Currently mow from April-Nov., \$1500.00/year. Contingency funds are reserve funds for unplanned needs such as natural disasters. \$185.00 is left from last year's budget.

Discussion: A. Maintain social and board incidental costs
B. Possibly replace signs (Leash signs/BF property) ~ \$25.00
and increase budget for common area maintenance
C. We don't know if mowing costs will increase.

Further discussion deferred until all board members present

6. Question raised as to who is responsible for keeping up sign area at entrance of Bolin Forest. Bob Ross volunteered to investigate.
7. Summer party: We will invite Phase I neighbors –ask to contribute and BYOB. (See attached survey for neighborhood views on this topic.) Board will provide plates and cups/ napkins.
Possible dates are June 17 and July 1. Please respond as to what would work for your household.

Respectfully submitted

Ann O'Hale, Secretary