

Bolin Forest Home Owners Association, Phase II
Board Meeting Minutes
April 9, 2007
7:30 p.m.
Neill home

Present: Jim Neill, Steve Campbell, Hope Wyss, Ann O'Hale, John Woodson

1. Previous meeting minutes approval: John motioned to approve, Steve seconded. Unanimously approved
2. Trash: Will Autry, Carrboro Town Hall. Will talk with Trish McGuire re trash issue in the common area. John discussed with him the pertinent issues including seepage of trash into playground area, health and safety concerns. Will Autry also said he had no idea why the building of a bridge over Dry Gulch Creek has been delayed.
3. ARC: There have been no new requests for building submitted.
4. BFHOAII Website: Needs updating regarding names of Board members, ARC membership. Gary Giles has served for many years but his term expired in February, 07. Terry Campbell will move on to the ARC committee from her alternate position. Linda Haac remains an alternate. We need one more alternate member. Anyone who might be interested, please contact Ann. The alternates rotate on to the committee as terms expire and serve on the committee if one of the other members is unavailable.
5. Signs: The sign behind the Kemple Long home still needs amending. Current wording suggest that their private land is Bolin Forest common land. Jim is working with Arlen and Karen on wording the sign differently. Word usage on other signs in the easement area is being reviewed to more correctly reflect public use of BFHOA easement area.
6. BFHOA brochure. Steve Campbell has created a lovely brochure which is being amended reflecting feedback. The brochure will be sent out each year with homeowner dues notices and will include names of Board members, ARC info, meeting dates, work days and the website address. Info can also be obtained on the website: BFiihoa.org
7. Homeowner's dues: Only three households still have not paid. Reminders have been sent.

8. Neighborhood directory update: in process. John Rintoul is working on it.
9. Neighborhood workday: Currently scheduled on Memorial Day weekend. Due to neighborhood request the date HAS BEEN CHANGED TO MAY 19th. A second day may be scheduled as needed. Possible projects include: Cleaning out Dry Gulch Creek, Mulch spreading on path, clean up around playground, dump and move trash cans, removal of dead tree logs on greenway blocking water flow and cutting dead trees on greenway. The Board will address with the town cutting up the huge dead tree in Bolin Creek and ask for advice on erosion control.
10. Next meeting: May 21 at 7:30 at the Neill home.
11. Adjournment: John motioned that we adjourn at 8:20 pm. Hope seconded.
Meeting adjourned.

Respectfully submitted,
Ann O'Hale, Secretary