

Bolin Forest Home Owners Association, Phase II  
Meeting Minutes  
August 6, 2007, 7:30 p.m.  
Wyss Home

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

1. Minutes of previous meeting: John motioned that minutes be approved. Hope seconded. Minutes approved.
2. Old trash cans from playground area: Thanks to Jim Neill for hauling them to the dump.
3. Homeowners' dues: One family still owes dues for this year.
4. Land Use Task Force: Last met July 30, 2007. nearing completion of their work. One more meeting is anticipated. We hope to have report of their work available to the Board by the next meeting, September 10, and information for distribution at the annual meeting in October.
5. Signs around Bolin Forest: Sign placement and wording will be reconsidered to better reflect land use and ownership and to limit HOA liability. We will refer to the report of the Land Use Task to decide about further changes to the signs.
6. Board Membership: Ann's and John's terms expire in October. A nominating committee is needed to talk to the neighborhood to ascertain replacement interest. If one serves on this committee, one cannot be a nominee. John Woodson is not going to continue on the Board and is willing to participate on this committee. We need one or two more volunteers. Victor Jimenez is willing to talk to folks on Bolin Creek Drive. Anyone interested in talking to folks on Amber Courts? We would like four candidates. Should we continue with the "questions to the candidates" format we have use in the last few years?
7. Motion re: ARC by Hope: If a homeowner disagrees with the ARC's decision on a matter, the item can be submitted to the Board for appeal by the petitioner and adjoining neighbors. Seconded by John. Unanimously approved.
8. Budget: No updates
9. Annual meeting: Reminder, the meeting will be held on October 28.
10. New Business: BFHOA Phases 3 and 4 have erected their own bridge at the bottom of Pathway Drive. This may decrease some of the traffic on our side. Photos taken by Dave Otto are attached.
11. Numerous folks have raised concerns about speeding on Bolin Creek Drive and around the corner at Millrock Court. Everyone, please remember that there are many small children in the neighborhood as well as walkers and bikers. Please drive responsibly and remind you teenage drivers AND their friends to slow down. A suggestion has been raised that we erect speed bumps. We will continue to evaluate.

12. A question was raised as to ownership of the land at the corner of Amber Court and Bolin Creek. This is the property of The Wyss and Schmidt households.
13. Next meeting is September 10 at 7:30 pm, Place TBA

John moved that the meeting be adjourned, Ann seconded. Meeting adjourned at 8:55 pm.

Respectfully Submitted,  
Ann O'Hale, Secretary