

Bolin Forest Phase II Homeowners' Association

Minutes of the Board of Directors meeting, Monday, June 13th, 2005, 7:30 pm

Board members present- Cliff Haac, Hope Wyss, John Rintoul, Gary Giles and Cameron Binnie.

Additional homeowners present: Jim Neill

Minutes

Cameron made a motion to accept the minutes of the May Board meeting. Hope seconded. The motion was approved 4-0.

Executive session

Cliff asked for an executive session at the conclusion of the regular meeting.

Plant exchange

Jim made the suggestion of putting a notice board on the BFIIHOA website for a plant exchange. He has lots of plants from his yard that he is happy to give to neighbors and maybe other homeowners have plants they would like to swap. Jim is happy to provide access for suitable postings and to maintain the notice board. Perhaps homeowners can make requests for particular plants (Does anyone have?) Cliff thought this was appropriate use of the website and the Board approved this initiative.

Future Board meetings

Board meetings will be held on 11th July at the Molloy/Binnie residence, 8th August, at the Wyss residence, and 12th September at the Giles residence. The annual meeting will be held on Saturday, 8th October at a location to be determined.

Nominating Committee

With at least one Board member retiring from office this fall there is a need for a nominating committee. Cliff made the proposal that the nominating committee include 1 current Board member and 1 non-Board member. John, who will not seek reelection this fall offered to serve on the committee. Bob Ross has agreed to serve as the non-Board member on the nominating committee.

Cameron made the comment that it would be good to have new representation on the Board, particularly by women. Hope suggested that an effort should be made to get someone from new families to the neighborhood to serve on the Board.

Treasurer's report

We have \$4616.99 in the bank. Cost for mowing increased by \$10.69 per month and now represents 52% of the budget. There are usually 8 or 9 mowings per year at a new cost of \$187 per month. John offered to look into possible cheaper options.

Block Party

The Saturday 11th June Block party was a great success. Cost was right on budget at \$200. There are some paper products left. All the liquid consumables were consumed.

All but 4 households attended and 2 of these were on vacation. In addition, there was attendance from 7 phase I households out of the 24 invited.

Hope mentioned that getting the traffic cones was a huge effort. Next time we can do something a whole lot easier to calm traffic during festivities.

Overdue HOA dues

The Board continued debate over the process in cases of late payment of homeowner dues. As outlined in previous Board meeting minutes, in cases of non-payment of homeowner dues will result in a series of events, including: email from the Treasurer, phone call from the President, registered letter informing homeowner of 8% late charge, and ultimately placement of a lien on the homeowner's property.

John made a motion to adopt the delinquency proceedings outlined above and to put a copy on the BFPIIHOA website. Gary seconded. Motion was approved unanimously.

Architectural Review

Carrboro will come and fix a rain runoff problem that affects some homeowners on Amber Court. This has caused shed flooding in the past. This work will be completed within 3 months.

Cliff replaced one sign down by Bolin Creek. He will check with the Animal Control Officer for any recent news about rapid raccoons.

Adjournment

Cliff made a motion to adjourn. Cameron seconded. The motion was approved unanimously.