

Bolin Forest Home Owners Association Phase II
Meeting Minutes: May 11, 2006, 7:15 PM on the Common Area

Present: Gary Giles, Cliff Haac, John Woodson., Hope Wyss. Ann O'Hale arrived near the end of the meeting.

1. Minutes of previous meeting approved
2. Budget (see attached) was approved unanimously. All agreed the Budget is a tool for the Board to use as it reviews expenditures for the HOA.
3. Work day activities and responsibilities were discussed. The rental of a chain saw and log splitter was reaffirmed. Cliff and John reported meeting with the Town and requesting mulch and equipment to deal with erosion in our Common Area. Gary volunteered to buy materials to fix the playground bench. In addition to cutting up downed trees and fixing the playground other projects discussed, included general cleanup, redirecting and mulching the paths to reduce erosion, adding a sign to direct people along dry gulch creek, raking the volleyball and horseshoe areas, and removing downed trees across the creek. Actual projects undertaken will be determined by the number of people who show up. Lunch will be provided if there is interest.
4. Cliff reported meeting with the Adams Tract Management Group. They have drafted their recommendations to the Board of Aldermen. Their plan includes many of our recommendations including a walking bridge and path at the end of Bolin Creek Drive into the Adams tract (scheduled for year 1). They have also allowed for signage to direct walkers and bikers appropriately. They are also recommending the Town work with interested groups (us and others) to create the pathways. The plan showed many of the paths across our HOA as public but these will be removed at our request. Cliff pointed out that patrolling of the Adams Tract and Bolin Creek by animal control and/or the police had not been addressed. Town Staff recommended we present that concern directly to the Aldermen
5. The neighborhood block party was discussed. Hope will pick a date and coordinate. The board unanimously voted to fund the party at last year's level and provide some beverages (alcoholic and non). Neighbors will be invited to bring a dish and additional drinks to share.
6. Next meeting is scheduled for July 10, 2006 at the Woodson's. Did we say 8 PM?
7. Meeting adjourned at approximately 8:30

Respectfully Submitted by Cliff Haac, President

BUDGET					
	2006 Budget	% of Ex- penditures	2006 Actual	2005 Actual	% Change for 2006
Reserve Funds	\$0			\$235	
Income					
2005 end of year carryover	\$185				
Dues	\$3,240		\$3,240	\$3,240	
Total Income	\$3,425				
Expenses					
Mowing (\$187.62 x 8)	\$1,501	46%		\$1,501	
Common Area Projects/Maintenance	\$509				
Maintenance TBD	\$224				
Signs	\$25				
Workday projects ¹	\$160			\$3	
Workdays food and beverage (2 workdays, \$50 each)	\$100				
Insurance	\$345	11%	\$345	\$355	
Social Events	\$850				
Summer Neighborhood Block Party	\$200			\$146	
Fall Annual Homeowners' Meeting	\$450			\$445	
Winter neighborhood party	\$200			\$179	
Board incidentals ²	\$220			\$191	
Total Expenses	\$3,425			\$2,820	
Income Less Expenses	\$0			\$185	

¹ 3/06 board approved \$160 to rent equipment to cut and split fallen trees in greenway

² includes paying for our Web site, bank charges, fees, postage, etc.

01/01/06 Beginning Bank Balance		\$2,685	
Dues Income	\$3,240		
Expenses	\$3,425		
12/31/06 Ending Bank Balance		\$2,500	Reserve Funds

Last updated 05/04/2006