

Bolin Forest II HOA
Directors Meeting Minutes
January 9, 2008

Attending: Steve Campbell, Bettie Rintoul, Hope Wyss, Jim Neill

- 1) Hope presented the budget and she was asked by the board to make some changes of descriptions. (Refer to link on Minutes page).
- 2) The notes for the Common Area Survey, done by the board in December, were approved by the board.
- 3) Steve was asked by the Board to update the flyer for neighborhood. He agreed to do it before the next board meeting.
- 4) Jim agreed to bill the HOA the \$93.00 for the web hosting by Powweb for the HOA web site (www.BFIIHOA.org) .
- 5) There was a discussion of the erosion issues and town ordinances for the paths adjacent to the creeks. Jim agreed to gather information from the town of Carrboro, for the board's next meeting.
- 6) It was suggested that we could potentially improve participation in the Spring Work Day by presenting a list of chores to be accomplished and having a sign up. The board agreed to work on a list.
- 7) The Board agreed to review the Common Area Task Force report prior to the next meeting to begin addressing those issues that remain. Victor gave the board all of his notes for the Board's archives on the issue.
- 8) The Board suggested we look at some general rules for use of the Common Area. One of the items suggested by Jim was that no "commercial activity be approved".
- 9) Hope shared that she was working on cataloguing the Board Minutes so that review of past decisions would be facilitated.

Meeting adjourned by majority vote.