

Bolin Forest HOA Phase II
Meeting Minutes
April 29, 2009
7:30 p.m. at the Rintoul home

Present: Ann O'Hale (President), Jim Symon (Treasurer), Betty Rintoul (Secretary), Jason Pirone (Member-at-large).

Items requiring action before next board meeting are highlighted for the convenience of board members.

Approval of Minutes. We approved the minutes from the March 11 meeting.

Bolin Forest HOA brochure.

Brochure revisions are complete.. Betty will have the brochure copied.

Homeowner's dues.

Jim reported that dues have been paid by all but seven households. He will send out a reminder to these homeowners.

Playground trash and mowing.

Ann has contacted O'Mara's and they have begun mowing and emptying trash for the season.

Spring Workday.

Ann distributed notices about the May 2 spring workday. Betty has the new signs. The following work is planned:

- clean debris from playground and paths (and make sure the "redirected" path continues to be clearly marked or otherwise indicated)
- put up the new signs along the creek trails
- remove the Bolin Forest sign at the top of the stairs
- spread 3 bags of sand under slide and tire swing

Rodney will bring drill and facilitate the installation of signs. Jason will bring a chain saw and facilitate removal of sign. Jim will purchase and bring sand. Ann will bring soda and water. Betty will bring ice chest and ice. We will decide on whether to order pizza depending on who shows up and how long the work takes.

We decided that this board meeting will replace our May 6 meeting. Thus, our next board meeting is scheduled for 7:30 June 3.

The meeting adjourned at 7:55 PM.

Respectfully submitted,

Betty Rintoul, Secretary