

Bolin Forest HOA Phase II  
Meeting Minutes  
June 10, 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 April 29 meeting.

Treasurer Business.

Jim reported that three households still have outstanding dues. He will send out a second reminder to these homeowners. Betty received reimbursement of \$105.88 for making the 4<sup>th</sup> sign for the common area (which Rodney has volunteered to install) and for printing the HOA brochures.

Refurbishing sign at entrance to Bolin Forest

Ann received an email from John Carter, President of the Bolin Forest I HOA. They are asking each of the four phases of Bolin Forest to share equally in the cost of refurbishing the sign at the entrance to Bolin Forest. They have received an estimate of \$1135 to recast the letters in a plastic material (including a missing "n") and restrain the rest of the sign. For changing the font and re-doing the whole sign the estimated cost is around \$2150. We voted to participate in sharing the cost up to a maximum of \$300. We will recommend that they get at least one additional estimate and leave the font the same.

Summer Potluck

The summer potluck neighborhood party was scheduled for July 19. Betty will be out-of-town on that date, so we agreed to change the date to the following week – Sunday, July 26. We discussed preparations and agreed to the following:

- The HOA will provide hot dogs, buns, drinks, and paper products
- Ann will send out an email with notification of the date change
- Betty will check with Jim Neill about the possibility of borrowing tables
- Jim Symon will check with Steve Campbell about the possibility of borrowing his grill
- Betty will prepare a flyer for the board to approve at the next meeting
- Jim, Betty, and Jason have coolers that they can bring
- Ann will buy hot dogs, buns, condiments, ice, and drinks. She has paper products already.

Our next board meeting is scheduled for 7:30 Wednesday, July 1.

The meeting adjourned at 8:10 PM.

Respectfully submitted,

Betty Rintoul, Secretary