

Bolin Forest Phase II Homeowners' Association

Minutes of the Board of Directors meeting, Monday, December 5th, 2004, 7:30 pm

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

Other homeowners present- Meg Molloy

Holiday Party

The Board met for a brief meeting to discuss arrangements in preparation for the holiday party, and any other items of a time-critical nature.

Prior to the meeting, Cameron contacted the Campbell and Gillespie/Ferguson households, the hosts of the holiday party, to arrange the date, time, which house would host which course, cooking of food, and other details. He also delivered a paper flyer to each of the 27 houses and followed up with a phone-call to gauge the expected turnout. As the party was also potluck each house was asked to provide either a dessert or a main course side dish.

Hope said that she still had plastic plates and cutlery left over from the Annual Board Meeting that was held at the Wyss home in October. There was still enough for the holiday party too. Twelve bottles of wine (6 red, 6 white) had been consumed. After further discussion, Cameron said he would purchase wine, a small number of bottles of beer and also some soft drinks for the party. Cameron made a motion that up to \$300 be spent to provide food and refreshments for the holiday party. The motion was passed unanimously.

Photograph gallery

Gary suggested that it would be nice to start a photo gallery of people in the neighborhood and make perhaps make it available on the website. Viki Shields and Walt Martin would be leaving the neighborhood - we could think about creating a visual memory of people who have been part of our community. Perhaps Bill Camp could be approached as someone interested in photography and computer technology who could get this going. Cliff agreed to ask Bill to take a portrait of the Martin-Shields.

Gifts

As mentioned above, Viki and Walt are moving away from Bolin Forest and some neighbors had wondered about ways of wishing them Bon Voyage as they move into the next period of their lives. Cameron brought up the idea of buying a goodbye gift or maybe a gag gift. Based on feedback received prior to the meeting, on discussion during the meeting, and from John's opinion that this would not be consistent with the bylaws of the association the Board agreed that gifts to departing neighbors were not an appropriate use of funds.

Adjournment

The meeting was adjourned at 8:30 pm.