

Bolin Forest Phase II Homeowners' Association

Minutes of the Special (Spring Workday planning) Board of Directors meeting, Sunday, May 2nd, 2004; 5:00 pm.

Board members present- Cliff Haac, John Rintoul, Gary Giles, Bob Ross, Cameron Binnie.
Other homeowners present- Linda Haac.

Initial discussion centered around the number, style and location of signs that could be erected on the Spring workday, May 22nd.

Cliff suggested the erection of six signs to cover the 5 acres along Bolin Creek: at the end of Bolin Creek Drive, behind the Haac house, by the playground, where the culvert crosses, at the sewer easement, and by the bridge.

Gary recommended a sign style option: use pairs of 4"x 4" wood posts with a 12" x 18" wood (Duraply) headboard. Cost would be approximately \$100/sign. Headboard would state Bolin Forest II. Signs could then be added to the effect of "Leash laws in Force."

John made an alternative suggestion: print signs on regular letter size paper, laminate and attach to trees. A couple of examples were passed around. This is a much cheaper option and easily replaced since defacing, destruction of the signs is to be expected. People don't know there is a leash law. BFII property is NOT public property, so maybe we need some teeth in our statements.

Linda stated that from long personal experience it is clear that people with dogs use the OWASA easement as a last place to let their dogs run free, and then continue on the BFII side too. Does the HOA have a liability if a dog attacks on HOA property?

Gary emphasized that from an appearance standpoint it is best to have signs that blend in. Things tacked to trees give a tacky, cluttered presentation. His proposed headboards would have "Bolin Forest II" at the top. Notices, such as laminated signs could be pinned to the blank lower boards.

Also discussed was the creation of a nature trail near the playground area including signs to identify plant species (for those interested or botanically-inclined) could be created at \$8-10 each, for a total cost of \$200. (Joc Wick has already identified 20 species of native plants). Gary noted that the nature trail could provide opportunities for younger kids and others, who can't do as much manual labor to be more involved in workdays.

For the workday, Dirt is \$100-\$120/load which will cost \$300-360 total.

As some board members had to leave at this point the meeting was adjourned. In parting, a proposal was made to spend 6 x \$80 on signs, and \$200 for flowerbeds and floatation of an idea that in future if households did not want to contribute manually to workdays they could substitute a small payment. Gary resolved to pin down costs and e-mail the other Board members.
