

Bolin Forest Home Owners Association Phase II
Meeting Minutes: March 23, 2006, 8:00 p.m.

Present: Ann O'Hale, John Woodson., Hope Wyss, Victor Jimenez, Linda Haac, Cliff Haac, John Kessler

1. Minutes of previous meeting approved
2. Concern with perceived increase in unleashed dogs noted with no leash in evidence with owner.
3. Next meeting April 17th, 8:00 pm at the Wyss residence. Following meeting tentatively May 22.
4. Adams Tract Group: Drew Cummings will notify BFHOA when an open discussion meeting will be held by the town of Carrboro. Cliff will follow up by presenting our letter of concerns at a future Board of Alderman meeting.
5. F/U on sidewalk plans: no progress
6. F/U on lights on Bolin Forest Street: no progress
7. Spring workday: proposed and passed that we rent equipment (chipper and chain saw, \$160.00) to cut up downed trees. Suggest people who would want firewood could help and haul it off. Other possible workday goals: re-seed/ erosion control of path. The town is responsible for conservation of Adams tract- suggestion to ask town to donate mulch/rock to narrow and provide erosion control on path. Workday will be planned in May or June (excluding Memorial Day w/e). Cliff will draft a letter to David Poythress (Carrboro Facilities Planning) requesting that the town provide mulch at no cost.
8. David Poythress has been made aware of private property issues. Concern raised that bikers are eroding new steps. Erosion affects the health of Dry Gulch Creek
9. Budget: Hope presented a draft budget based on previous year treasury report. Cliff suggested template for treasury report in spreadsheet format including percentages and dollar variances in spending. John W. will review last year's budget with Hope and develop a spreadsheet to track budgeted items and generate simple monthly reports.
2006-2007 Budget issues: Renew insurance on common land: \$345.00/year. Maintain existing reserve of \$2500.00 with no additional money to be added. Moved and carried.
Ann will poll community regarding budget application/ party planning/ Community workdays. Result to be presented at next meeting. **(Note- I have heard from 8 households so far).**

Respectfully Submitted, Ann O'Hale, Secretary