

Bolin Forest HOA Phase II
Meeting Minutes
July 1, 2009
7:30 p.m. at the Rintoul home

Present: Ann O'Hale (President), Jim Symon (Treasurer), Betty Rintoul (Secretary), Rodney Cain (Vice-President).

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

Approval of Minutes. We approved the minutes from the June 10 meeting.

Refurbishing sign at entrance to Bolin Forest

An agreement has been reached that all phases of Bolin Forest will share in the cost of refurbishing the entrance sign, using all original materials except the letters, which will be newly fabricated. Based on an email message from John Carter, President of the Phase I HOA, the total for that work, including tax, will be \$1160.65. Cost will be shared in proportion to the number of homes in each of our respective sections, as follows:

Total number of homes = 141

Phase 1 = 35 homes (24.8%) = \$287.84
Phase 2 = 27 homes (19.1%) = \$221.68
Phase 3/4 = 51 homes (36.2%) = \$420.16
Forest Ct. = 28 homes (19.9%) = \$230.97

We agreed to issue a check for \$221.68 to cover our portion of the sign costs.
Ann will deliver the check to John Carter.

Summer Potluck

Based on conversations with previous board members, we have decided to include Phase I in the July 26 summer potluck, and to change plans to "potluck only" (rather than providing a grill and hot dogs, as planned in June board meeting). The HOA will still provide drinks and paper products. Betty presented a draft of a flyer and it was approved.

We also discussed whether we need approval to use the easement between 601 and 603 Bolin Creek Dr. We agreed that we should speak with the bordering neighbors. **Ann will speak with Lois (at 603) and Betty will speak with Grace (at 601).** Other responsibilities regarding preparation for the summer potluck:

- **Betty will print flyers and distribute by July 16 (10 days before the potluck)**
- **Ann will speak to John Carter about inviting Phase I to the potluck. She will find out if Betty should make and distribute flyers for Phase I.**

- Rodney will check with Steve Campbell about borrowing his tables. If this is okay, Rodney and Jason will be responsible for set-up and take-down of tables.
- Jim and Betty will bring coolers with ice.
- Ann will bring drinks and bring paper products.

The potluck is scheduled for 5 to 7 PM Sunday, July 26.

Documents from 2006 Taskforce on Land Use and Enjoyment.

John Kessler delivered to Jim Symon the 2 notebooks of resource materials that were used to prepare the 2007 Land Use Taskforce Report. Jim passed these on to Betty to be maintained as part of the Secretary's records.

There will be no board meeting in August. Our next board meeting is scheduled for 7:30 Wednesday, Sept. 2. Agenda items will include discussion of September workday and October annual meeting.

The meeting adjourned at 8:05 PM.

Respectfully submitted,

Betty Rintoul, Secretary