

Bolin Forest Phase II Homeowners' Association

Minutes of the Board of Directors meeting, Monday, September, 12th, 2005, 7:30 pm

Board members present- Cliff Haac, Hope Wyss, Gary Giles and Cameron Binnie.
Board members absent- John Rintoul.

Minutes

Cliff made a motion to accept the minutes of the June Board meeting. The motion was approved 4-0.

Treasurer's report

Hope reported that we have \$3883.39 in the bank, including \$2083 in long term reserves. Outstanding expenses are \$1550.48, which includes 4 mowings left to pay for, \$50 for the fall work day, \$50 for Board incidentals, \$200 for the winter party and \$500 for the fall party. This will give a balance for the year of \$200.

Annual Homeowner meeting

The Bolin Forest Phase II Homeowners' meeting is scheduled for Saturday, 8th October, along Amber Court. Prior to the meeting Cliff had researched some options for catered food and these were discussed. Cameron had also researched costs for inflatable rides as entertainment for the kids; inflatable rides have been a lot of fun for children at previous annual HOA meetings. The Board decided to rent an inflatable slide, provide soft drinks, beer and ice, contract with John Woodson to prepare his world renown smoked turkey breast and pork loin, and use previously purchases of paper goods and plastic cutlery. Homeowners would be asked to bring a side-dish or a dessert. This would keep us within the \$500 budgeted for this important event. Hope will talk to her husband, Paul, to get a recommendation on how much cooked meat would be needed for the number of people expected to attend.

Cameron made a motion to spend up to \$500 on the annual meeting. Gary seconded. The motion was approved 4-0.

Cliff will create and deliver a flyer to the homeowners.

Elections

Prior to the meeting John reported to the Board that 4 candidates have expressed an interest in running for election to the Board. As a way for homeowners to learn about the candidates and to better pick between the candidates John also drafted a list of questions for the prospective candidates on issues of relevance to the HOA in the future. After discussion the Board decided simply to offer candidates the opportunity to write a short statement about their reasons for seeking office and put these on a "voters guide" information sheet. Cameron will contact the candidates. Cameron will create electoral ballots and the voters guide information sheet and deliver these to the homeowners.

Cliff made a motion to seek statements from each of the candidates if he or she were interested. The motion was approved 4-0.

Workday

The fall workday is scheduled for Saturday, October 22nd. Cliff will mention this during the Annual meeting and will hand out a flyer further advertising the event. There was some debate among the Board about what activities the volunteers will carry out, in addition to the usual general cleanup. Cliff voiced his wish to relocate public passage at the end of Bolin Creek Drive down to Dry Gulch Creek, perhaps with relocation of the bridge. This might require work on Town of Carrboro property. He will further elaborate on these potential activities during his address at the Annual meeting. A \$50 budget allocation has been set aside to provide for food for those who volunteer to help, for fruit and juices.

Adjournment

Cameron made a motion to adjourn. The motion was passed 4-0.