

BFHOA, Phase II

Meeting Minutes

September 20, 2006, Wyss Home

8:00 pm

Present: John Woodson, Meg Malloy, Louise Camp, Cliff Haac, Hope Wyss, Jim Neill, Victor Jimenez, Linda Haac, Ann O'Hale

1. August minutes approved
2. An abbreviated Robert's Rules of Order distributed by Cliff to be read and reviewed. The rules used by the Carrboro Board of Aldermen will be obtained and distributed by Cliff. John W. moved that further discussion be postponed to November meeting. Cliff seconded. Unanimously approved.
3. Be considerate of each other at meetings, we have had a few problematic interactions. Meg suggested perhaps a Parliamentarian needs to be charge. Do we need a facilitator? Andy Sachs was suggested a possible in this role. Mr. Sachs is a mediator with the Carrboro Dispute Settlement Center. John W. moved this be continued at a future meeting. Jim will scan Rules into website for further review. Cliff seconded. Unanimously approved
4. Meg volunteered to assist John K. with task force questions.
5. Nominating Committee for Oct. meeting: So far the ballot includes Hope, Cliff, Laird Gallagher, Steve Campbell and Jim Neill. There will be 27 ballots, one per household. Ballots to be handed in at the meeting. Proxy's given to John W. The ballot will be available for proxy needs by October 1. Candidates will be asked to write a statement that will be distributed to all before the meeting.
6. Annual meeting to be held at the home of Cameron and Meg on October 29, starting at 5:00 pm. Address is 102 Amber Court. Bring a chair. John W. will cook turkey and pork. Odd addresses bring a dessert, even addresses bring side dishes. A microphone and speaker will be available. The board will supply beer, wine, soft drinks. Meg will ask Siobhan Gallagher about babysitting availability.

Agenda:

1. Election from 5-5:45 pm
2. Meal from 5:45-6:30
3. Meeting from 6:30-7:00 with social gathering to follow until 8:00 pm
Hope will have budget to date available.
Cliff will prepare a flyer
- 5 The board will study the proposal put forth by the Baldwins to include neighbors outside of phase II in social events.
6. Plan for special meeting at some point to discuss common area/greenway issues possibly using a neutral facilitator. Further discussion of signage issues is needed.

Meeting adjourned at 10:00 pm

Respectfully Submitted,

Ann O'Hale, Secretary

