

BCHOA Board Meeting 5/17/17

Present: Bill McConnell, Lloyd Bernstein, Marcie Schmidt, Michael Parsons, Julie Folkerts

Call to at order at; 7:00 pm

Discussions:

- The purpose of this meeting is to transition duties from the previous board to the new board.
- New Board will consist of: Bill McConnell, President; Marcie Schmidt, Treasurer; Michael Parsons, Landscape; Kathryn Dickinson, Architectural; Lloyd Bernstein, At-Large
- Vice-President and Secretary are vacant. Recruiting a for the Secretary position is a priority.
- Lloyd is volunteering to stay on to help with the transition and would like to leave the board as soon as the new board is comfortable and running.
- Bill suggested it would be good to also find someone to act as webmaster for the HOA website. Possible candidates will be sought.
- Marcie will send out reminders to those that have not yet paid their dues for 2017. After this notice, the HOA lawyer will be requested to send out subsequent notices if required.
- Marcie will provide a list of homeowners who still owe dues for 2016 and earlier. The list will be turned over to the lawyer to send out letters to the homeowners.
- Landscaping issues:
 - Improved sprinkler control is needed to eliminate watering when it is raining
 - The sick trees on 128th should be removed quickly to eliminate spread to other trees
 - The back-flow and control valves are substantially below grade due to the realignment of Saltzman Road. This may need to be corrected.
 - Barkdust along the fence line may help to reduce splashing of dirt on to the fence.
 - Michael and the out-going Landscape Chair will meet with the 7-Dees manager on Wednesday, May 24 to review landscape conditions
 - 7-Dees has expressed a desire to increase the landscaping fee
- Bill will meet with the HOA lawyer on Monday, May 22 to go over open issues
- Property lines for the common areas were discussed at the Annual Meeting. Further action will be taken to determine the best way to clarify where those lines are.

Adjourned at 7:45 PM