

MEETING MINUTES of the BMFHOA

June 11, 2017 7:00 pm

Location: Home of Chuck and Lisa Duello

HOA Members not in attendance – Huneycutt, Morton, Rosario, Shilling

President Chuck Duello started the meeting by thanking Cynthia Jackson for the work she performed at the front entry. He then acknowledged Darren Yancy had brought a guest with him from a property management company to address the association.

Tery Bean objected saying she didn't believe this was the forum for this idea, we were here to elect new Board members, Pete Trevino seconded, there was a majority vote to not allow the presentation at this time.

President Chuck Duello started election proceeding's by stating nominations for new HOA Board:

President - Chuck Duello
Vice President - David Ledford
Treasurer - Gene Young
Secretary – Tery Bean
Member at Large – Kyle Sherman

Chuck Duello asked if there were any other nominations, there were none.

Gene Young asked for a vote to accept the nominations as named, a majority vote accepted the nominations with Darren and Carol Yancy abstaining, and Tery Bean objecting to the position of Secretary, ultimately accepting.

Chuck Duello made the motion to continue having the HOA Board serve as ACC. Gene Young seconded and a majority vote accepted the motion.

Open dialogue by the members took place regarding the maintenance of the entryway. It was asked by Chuck Duello if any members were interested, in helping, there were none.

Cynthia Jackson brought up the issue of the Lone Star Mansion ground cover growing over onto our property.

Gene Young suggested the Board get three (3) bids from outside vendors for review, it was agreed to proceed with three (3) bids. No vote taken.

President Chuck Duello asked if we wanted to look into a security system for the entryway. Open discussion took place regarding the use of members Russ and JG Richardson's security system. They stated they might be willing but were looking into an upgrade and open dialogue took place regarding the association possibly helping with that cost in allowing the HOA to use their system. No vote taken.

Treasurer Gene Young opened the discussion of using a management company to run the HOA, Darren Yancy stated the company he had brought in, PMI, was the cheapest he found at a cost of \$ 180.00/month. No vote taken.

Darren Yancy had the floor regarding the minutes of the last BMFHOA meeting of June 28, 2015 presenting copies to new Board Secretary Tery Bean, who passed them out to members for their review at a later time.

Darren Yancy then started dialogue regarding the HOA website he created.

Secretary Tery Bean thanked him for his time and thought it was great, but objected to the idea of one person monitoring and posting comments made by other members.

Darren Yancy stated it was changing the permissions and Secretary Tery Bean would be the person to maintain the website. Tery Bean stated she has no knowledge of creating/maintaining a website and is not willing to do it.

Tery Bean made the motion to have the site changed to allow member comments to be posted without review by any individual, Linda Young seconded, a majority vote was taken to change the permissions. Treasurer Gene Young offered to work with Darren Yancy, as he has working knowledge with websites.

Outgoing Treasurer Cynthia Jackson presented current 2017 disbursements to the members and turned over all pertinent documents and information to new Board Treasurer Gene Young.

Cynthia stated non-members Darden's and Howie's had both paid their obligation to the HOA for the repair/replacement of damage to the entry gate.

President Chuck Duello closed the meeting.

Summary of Actions to be taken for Incoming HOA Board

1. Obtain three (3) bids from vendors for the maintenance of the entry and common properties. It needs to be decided who will obtain these bids.
2. Change BMFHOA website permissions.