

2019 BMFHOA Board Election Meeting Agenda June 3, 2019

Greetings:

Linda Shilling
Chase and Shannon Smith

Financials:

2018 ending balance with	+\$4820
Dues collection	+\$4800 dues
Normal annual expense	-\$3385
Road repair	-\$3101
<u>Landscaping expense</u>	<u>-\$2392</u>
Projected year end	\$742

Road repair assessment of \$200 per lot is needed.

Landscaping costs consumes typical reserves.

Old business:

Landscaping costs.

\$3163 spent last year on mowing and landscaping.

Quote \$2392 for monthly trim/clean and 3 seasonal planting of 8 flats.

Annual assessment will need to increase \$150 to maintain prior reserve funds.

The Board would like your input before it is voted on.

Website and delinquent dues

Statement of facts

Discussion

Vote on Board action to shut down web site

Delinquent dues

Statement of facts

Discussion

Vote on Board action to pursue collection of dues, fines, late fees, collection costs and attorney fee

New Board shall comply with membership vote

Election:

Thanks to the retiring Board

Board election nominees include:

Chuck Duello - President

David Ledford - Vice President

Greg Rosario - Treasurer

Kyle Sherman - Secretary

Chase Smith - Member at Large

Vote on Board

Board to serve as ACC

Vote on ACC

New Business:

Lights at Entrance

\$100 each

Board will approve design/expenses

Open floor

Adjourn:

Closing comments? Thanks for coming

Darren Yancy invoiced the HOA for \$200 webmaster services in lieu of full payment of his 2018 dues. This HOA expense was never approved by the Board, or membership. Darren did not disclose to the Board or membership he was charging for his services. The Board decided the expense was not allowed and his dues must be paid in full.

The HOA membership voted for Darren to give web site permissions to Gene Young. Darren refused to give website permissions to Gene Young.

The Board demand full dues payment, removal of HOA material and website from the internet. Darren filed a lawsuit against the Board. The lawsuit has no claims or remedies relative to the website or delinquent dues.

Darren has refused to pay his 2019 dues.

Open discussion.

I move that the Board pursue action per our CCRs and with attorney guidance for collection of dues, non-compliance with Board decisions, and non-compliance with the HOA membership's vote.

The new Board will be required to take action per the membership's vote.