

# Bluebonnet Highlands HOA

## Minutes

### September 21, 2015

Meeting was opened by Caroline Bond, President. Attending the meeting were Jane St. Amant, Vice President & Acting Secretary, David Bencaz, Treasurer, Jian Tao, Liason, Kate Cook, BBH Representative, Melissa Guerin, BBH Administrator and Daniel Williams, Accountant and Marlene Stelley, Resident.

August Minutes were approved as submitted.

Daniel Williams, Accountant submitted the financial report. We are at 90% of collections. Good job, Daniel.

Jian asked about the expense to repair the fence from in front of the subdivision. Kate or Melissa will look into this.

Kate gave a report regarding a pet sitting job that is being advertised on our website. The vendor who was obtained for the job forgot to go and the resident complained to Kate asking for the vendor to be removed from the list. We therefore had a discussion regarding a disclaimer on our website that the HOA is not responsible for the lack of participation on the vendors actions. Council members agreed to this disclaimer.

Kate announced that the Fall Fest is scheduled for October 13<sup>th</sup> from 1 to 3 PM. Holiday party will be December 13<sup>th</sup> from 3 to 5 PM.

Kate said that another issue is regarding residents dumping trash over the fence located on the common grounds on the Springlake side of Bluebonnet Highlands. Jane suggested that we establish a fine against the homeowners who are doing this but after further discussion, council agreed to have Melissa send a letter to these homeowners. If this continues to happen Council will then discuss further procedures against the homeowners.

Kate is still negotiating with Ryan about the dead trees in the "Nature Trail" behind Springlake. She will email the quote to council members.

Melissa brought up the request for residents who want to use our vacant field for flag football. Jane asked who would be responsible and she said that it would be one of the fathers. They would have to sign a hold harmless document so that we would not have any responsibility.

Melissa : The washing machine that was in front of a home has been removed. A mailbox that was damaged is being propped up by two board. Council discussed this and asking Melissa to

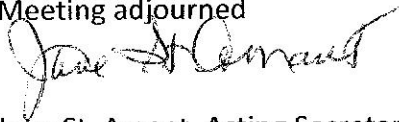
send a certified letter to the resident that the resident is responsible for the repair or replacement of the mailbox. This is not the council's responsibility.

A resident attending the meeting complained about the residents who are turtle trapping at night and using a non-approved boat motor in the lake. The complaining resident says that these are the same residents that the council approved at the August meeting for turtle fishing. Council had approved the resident to trap turtles for eating not for any other use. David suggested that we notify the resident that recreational fishing only is allowed. Jane suggested that the homeowner call her when she sees fishing at night or email pictures whenever possible. After much discussion, the council agreed to have Melissa send a letter to the homeowner asking that they refrain from trapping and to just keep their fishing to recreational fishing in the lake, not trapping for commercial purposes.

Caroline asked Kate about the Baton Rouge Green project. David is to contact Jeff with Green Up considering the cost etc.

Next meeting scheduled for Monday October 13, 2015 at 6:30 P.M.

Meeting adjourned

A handwritten signature in black ink, appearing to read "Jane St. Amant". The signature is written in a cursive style with a large initial "J".

Jane St. Amant, Acting Secretary