

Bluebonnet Highlands HOA Monthly Meeting – April 11, 2017

HOA Board Members:

David Bencaz Present

Caroline Bond Present

Keith Lemoine Present

Ryan Skavron Present

Jane St. Amant Present

6:34 PM Meeting was called to order. All board members are present.

Order of Business

Updates

2 Accountant Update – Issuance of current finance

Administrator – Discuss her leaving the neighbor and job position. Request of replace will be sought out.

Representative – Discuss the need for fountain update and repair. (Will discuss more)

Standing Topics

3A-C All topics were discussed via email and voted on.

Special Committees or Initiatives

4A Construction of HOA BOD Bylaws. All BOD members will review other bylaws to determine the items needed for the Bluebonnet Highland HOA Bylaws.

Old Business

5A Reinstall Backstop – Motion called by Ryan. Second by David. All of BOD votes yes. Approved

5B Sidewalk to Walmart – BOD discussed that it is a City/Parish owned area and the project belongs to them. This is a now HOA issue.

5C Duck Impact on Shoreline – Ryan called for motion. There was no second. Motion was killed.

5D Fountain Repair – Fountain repairs at the following locations and proposed cost:

D3 - \$360

C2 - \$1157

C1 - \$4081

D2 - \$1365

All BOD members voted yes to all above repairs. CCR will be performing the repairs.

5E Walking Path Landscaping – Motion called by David. No second. Motioned killed.

New Business

6A Eric Sunstrum vs. Danielle Rowell (representing for Jeffery Rutland) – Property Fence Issue Both home owners requested that they be allowed to raise the height of the fence between their houses to a height of 4.5 feet.

BOD Vote

David Bencaz No

Caroline Bond No

Keith Lemoine No

Ryan Skavron Yes

Jane St. Amant No

6B Vote of No on Purple Martin Houses

6C Drone Policy – Non HOA issue now. Stated that will follow City/Parish Laws

6D Commercial Lake Front Property – BOD stated that we would call to inquire about the property price

6E BOD member Ryan Skavron asked for a motion to have second opinion in regards to the articles of incorporation fines. Vote stated below

David Bencaz No

Caroline Bond No

Keith Lemoine No

Ryan Skavron Yes

Jane St. Amant No

7 Next meeting was set for May 8, 2017 at 6:30PM. Meeting was adjourned at 7:45 PM.