

Bluebonnet Highlands HOA Monthly Meeting – May 15, 2017

HOA Board Members:

David Bencaz Present

Caroline Bond Present

Keith Lemoine Present

Ryan Skavron Absent

Jane St. Amant Absent

1 6:30 PM Meeting was called to order. Three of the five board members are present.

Order of Business

2 Resident to address council - Doug Harrison (Dog Issue)

Updates

3 Accountant Update – Issuance of current finance

All board members present voted to utilize the same independent bookkeeper to review the 2016 financials.

Administrator – Discussed only two resumes that have come in so far.

Representative – Pool security to start on Memorial Day and run through Labor Day

Fence Law Suit – Driver vs. Scott Fence. Kate stated that she is in the process of removing the BBH from the lawsuit.

New Street Signs and Polls – The cost for new stop sign poles will be \$500.00. The cost for new street sign poles is unknown at this time. Topic tabled to discuss at a private board meeting.

Pool Handicap Lift – Will acquire estimates and will check with insurance to determine if we have the coverage.

Water Stagnate Issue – Concern brought up from residents who reside on Hillpark Ave. Residents asked for a fountain to keep the water circulating to help with the water odor. Item tabled for future discussion.

Standing Topics

4A-D All topics were discussed via email and voted on.

Special Committees or Initiatives

5A None

Old Business

- 6A Lamar Advertising – At this time there was no response in regards to the pending lawsuit.
- 6B Common area for purchase – topic in progress and under investigation. Topic is tabled for further discussion.
- 6C Parking – Council discussed the parking policy. Homeowner wrote that police were notified and nothing was done.

New Business

- 7A Assessment Resolution – Dog Issue. Council welcomed Doug Harrison who asked for assistance with the noxious and offensive activities with the neighbor-barking dog. Council stated that it will serve notice to the homeowner that they are in violation of the deed restrictions and the fining process will begin. Mr. Harrison was asked to record and document any issue to be used as evidence.
- 7B Top of Bluebonnet Fence Buckling. Council stated that it will be investigated and will call Fence Company for maintenance.
- 7C Tree in Springlake Circle – Ryan will be removing the tree.
- 8 Next meeting is set for June 12, 2017 at 6:30PM.
- 9 Meeting adjourned at 7:17 PM.