



Bluebonnet Highlands Homeowners Association Minutes
Annual Meeting * February 23, 2021 * 6:30 PM

Meeting called to order at 6:32 pm. All Council members (David Bencaz, Sherry Blackwell, David Plaisance, and Caroline Tomeny) present via videoconferencing. All employees (Kate Cook – Representative, Erin Simonson – Administrator, and Daniel Williams – Accountant) present via videoconferencing.

Kate confirmed that quorum has been established. Fifty-seven (57) ballots were required to establish quorum; seventy-two (72) ballots were received.

David Bencaz welcomed all in attendance. Reviewed agenda.

Representative's Report – Kate Cook

- Projects Completed
 - Shade sail over playground
 - Safety fence closing in common space near Springcrest on Bluebonnet
- Upcoming Projects
 - Pool cooling feature
 - Playground resurfacing
- Mailbox Survey Results
 - Out of 500+ homes only 35 lots participated
 - 12 indicated no change
 - 8 indicated upgraded clusters
 - 6 indicated cheaper individual
 - 13 indicated Fairhill mailboxes
 - Will share commentary provided at the next meeting

Accountant's Report – Daniel Williams

- 606 paid dues paid in full before January 31st
- Reminder emails will be sent to those who have not paid balance
- Winners of drawing: Lots FH10, SL207, SL 216, SL270, SL733
- Daniel went over the 2021 budget - Approved by Council
- Merrill Lynch adviser has contacted him with another savings option which he will present at March meeting

Administrator's Report – Erin Simonson

- Deck construction HIR from May 2020
- Erin has requested more information for the pending HIR

Requests to address the council

- Andrea Vital-Broussard requested to address the council regarding a notice that was sent by the Administrator to fix a downed fence. Ms. Broussard states that the fence was built by a former neighbor

several years ago and has since moved. She would like a letter retracting that the fence belongs to her since it was built by another party. The council agreed to retract the notice.

The following persons were elected to the 2021 Council: David Bencaz, Sherry Blackwell, David Plaisance, Alexander Tardo, Jareth Rothman

Thank you to Caroline Tomeny for her years of service!

Next meeting date was scheduled for April 19, 2021 - Please review newsletter for details

Meeting adjourned at 6:59 pm.

Minutes respectfully submitted by Erin Simonson, Administrator