

WOODS OF BLAIR HILL HOMEOWNERS ASSOCIATION, INC BOARD OF DIRECTORS MEETING

July 18, 2019
656 Rockbank Loop 7:00PM

	DIRECTORS PRESENT:		MANAGEMENT
Matt Brownbridge	Arthur Marsh	Rolando Prado	N/A
Jon Thompson	Darlene Zeitler		

I. CALL TO ORDER

Arthur made a motion to bring the meeting to order at 7:11 pm. The motion was seconded by Jon Thompson and agreed upon by all Board Members.

II. ESTABLISH QUORUM

Quorum was achieved

IV. BUSINESS DISCUSSION

- The Board discussed the property 204 Blair Hills Road – the status and if there has been any cleanup of the property. The Board is requesting PW to send a letter to the current owners to have property properly maintained.
- The Board briefly discussed the large commercial-type vehicle at 664 Rockbank Loop. The Board is requesting PW to send a letter to the owner that the vehicle to determine the next steps.
- The Board also briefly discussed the formation of various committees to assist the Board in various homeowner activities. The Board tentatively decided to form: Neighborhood Beautification, Architectural, and Covenants & By-Law Committees. The Board is requesting PW to send a letter to the current homeowners to see who may be interested in joining.
- The Board briefly discussed the current landscaper and recent lack of attention to the HOA property. The Board decided to have PW write a letter and re-express expectations of the HOA. The Board further discussed other landscaper providers should the need arise.
- The Board discussed the untidy stack of branches and wood at the rear of 224 Blair Hills Road. The Board is concerned with the unsightliness and the potential of attracting pests and a letter is to be sent requesting clean up.

- The Board briefly discussed projects worked on by two Board Members: the neighborhood speed limit & entrance lights. These projects are still in progress.
- The Board reviewed the HOA financial status and some discussion was made on delinquent accounts.
- The Board discussed having three committees: Beautification, Architectural, and Covenants & By-Laws.

V. ACTION ITEMS

1. Darlene will send an email to PW regarding the aforementioned infraction for a letter to be sent and a general letter to homeowners to join committees.
2. Next Board meeting tentatively set for September 17, 2019.

VI. ADJOURNMENT

Arthur Marsh moved to adjourn; Darlene Zeitler seconded the motion and unanimously passed. The meeting was adjourned approximately 8:53 pm.

Submitted by: Jon Thompson

Approved: _____

