

BLUE HORIZON HOMEOWNERS ASSOCIATION

Board Meeting

Round Table Pizza
499 S. Main St., Meridian
6:30 p.m., May 26, 2005

MINUTES

Attendees: Board members Mick Brunson, Katy Bjorum, and Michelle Houde, along with Cindy Schuppan of Advantage Idaho. Homeowners Charles Bell, Sandy Curtis, Beth Seelye, and Richard Houde also attended.

Minutes: Approved.

Financial Reports: Reviewed.

Board Vacancy: The board voted not to replace Dustin Sackett on the board. Section 5.3 of the Covenants, Conditions and Restrictions (CC&Rs) states that at least 3 directors, and no more than 5 directors, are required on the board. The current board of four members will continue until the 2005 elections at the annual meeting in August.

Design Review Committee: The temporary committee members—Kevin McNeese, Mike Bjorum, and Frank DeRita—are willing to continue on the committee. The board voted to keep the committee as is.

Landscape: Drainage issues on individual lots are the responsibilities of the owners. Neighbors should work together to address drainage issues.

Swales in parks are for storm drainage and are required by the Ada County Highway District (ACHD). Various ideas for addressing the drainage issues in the parks were discussed and more information will be obtained by Advantage Idaho.

Advantage Idaho will ask the landscaper, MainScape, to determine if aeration is advisable to improve drainage in the parks, whether seed or sod in the damaged areas is recommended, and how the sprinkler adjustment process is progressing.

A dead tree was reported to be in Verbena Park near the playground. Advantage Idaho will get a bid from MainScape to replace the tree. Mick will contact Artistic on Linder for tree prices.

Board members requested that MainScape be asked whether pruning of trees has been done yet. There are some broken branches on the trees in the parks.

Trash: Kevin has proposed that he be paid to pick up trash from the cans in the parks, versus having MainScape do it. There are insurance issues that need to be clarified, so this item was tabled for more discussion at a later date.

Social Committee: The community yard sale was successful with 20 houses participating. There was a good turnout and customers were impressed with the organization.

The board is interested in purchasing erasable, reusable signs for the subdivision. Katy will check with someone in the subdivision who works for a sign company to obtain an estimated cost.

Katy requested ideas and more assistance for upcoming events. Due to personal reasons, she will not be able to spend as much time on neighborhood events. One large summer event might be preferable to smaller events. Ideas for a Fourth of July celebration were discussed. Mick will check into the laws governing use of fireworks in the subdivision. Charles Bell suggested that if admission is charged, any money collected in excess of the costs associated with the event be donated to a charity.

Neighborhood Watch Program: On June 15 there will be a planning meeting for National Night Out scheduled for August 2, 2005. The planning meeting is held by the Meridian Police Department and is scheduled for 6:30 p.m. The committee will soon be contacting block captains to either attend the planning meeting or to send a proxy. More volunteers are needed for the program, including 3 more block captains. More information is available on the subdivision's website at www.bluehorizonsub.com. Teams will be formed to drop off informational flyers/brochures at homes in the subdivision.

Homeowner Emails: If there is a question of safety, unsupervised small children in the parks can be reported to the Meridian Police Department.

Newsletter: The board wants to see all newsletters before they are mailed. The board discussed the idea of selling ads in the newsletters, or getting businesses to sponsor the newsletters and paying related costs. Advantage Idaho currently only releases the list of homeowners to those who request the list in writing and state their purpose, which must be for official, association-related, uses and not for sales leads, etc., to protect the privacy of homeowners. [Note: Advantage Idaho will not be responsible for collecting payments for ads as this is out of the realm of association management under the contract.]

Covenants, Conditions and Restrictions (CC&Rs): The process for amending the CC&Rs was discussed.

Next Meeting: 6:30 p.m., June 23, 2005, at Round Table Pizza (499 S Main Street) in Meridian.

The board meeting adjourned at 8:20 p.m.



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