

BLUE HORIZON HOMEOWNERS ASSOCIATION

Board Meeting

Home of Dustin Sackett
1533 Rainbow Trout Way, Meridian
6:30 p.m., Thursday, October 28, 2004

MINUTES

Attendees: Board members Mick Brunson, Kevin McNeese, Michelle Houde, Dustin Sackett, and Katy Bjorum, along with Cindy Schuppan of Advantage Idaho. Frank DeRita, a homeowner, was also present.

Minutes: The minutes were reviewed and two changes (a date and some wording) were requested by the board.

Financial Reports: Cindy reviewed the financial reports.

Check Signing: Cindy gave letters to Michelle, Mick, and Kevin regarding the signature card they need to complete at Farmers and Merchants Bank by November 19, 2004. The card is necessary to require two signatures on all checks from the association's account.

Drainage: Frank DeRita discussed dry wells to deal with drainage problems in the area. Advantage Idaho will notify Frank DeRita and Katy Bjerum when the engineers and Jonathan Seel meet again to discuss the drainage problems in the two parks.

Park Trashcans: Advantage Idaho will include a reminder to residents to pick up after themselves in the parks in the next newsletter, scheduled for December. The issue of buying trashcans, installing them in the parks, and arranging for them to be emptied was discussed and approved. The trashcans will be selected in the spring and they will be installed in the parks then.

Signs: The board would like to install signs stating that the parks are private property for residents use only. The board agreed to work on the wording they want for the signs.

ACHD Easement: The Ada County Highway District (ACHD) placed dirt and gravel in the easement area and solved the puddle problem where children cross the street.

Homeowner Trashcans: The board decided unanimously that trashcans on individual lots should not be visible from the street, except as described below:

Trashcans may be on the sidewalk for pickup from dark on the day before the regularly scheduled pickup to dark on the

day of pickup. The regularly scheduled pickup day is Wednesday, but will be on Thursdays following those holidays recognized by the garbage pickup company.

Landscape Bids: The six bids for the landscaping contract were discussed and the top three choices were voted on. MainScape received the majority of votes and will be awarded the 2005 landscape contract.

Christmas Lights: Advantage Idaho will get bids to have the common areas at the entry decorated with lights for Christmas.

Social Committee: The Harvest Party was cancelled due to bad weather. Most prizes were kept for a future event. Gift certificates about to expire were given to committee members in thanks for their efforts. The next Social Committee meeting will be held at 7:00 p.m. on November 10, 2004.

Homeowner Emails:

Mosquito Problems. When do the mosquito abatement people stop spraying. Advantage Idaho will investigate and provide more information in a later newsletter.

Babysitter Listing. Can a babysitter have a listing on the subdivision's website? The board will consider this issue and make a decision at a later meeting.

Common Area. The common area between Blue Horizon and Mallard Landing has debris on it. Some of this debris is from formerly vacant lots in the area. Advantage Idaho will include a reminder to owners that they cannot use the common areas for dumping, and that the debris must be removed.

Fences. The Architectural Control Committee (Design Review) is determining specific fence requirements in accordance with the *Covenants, Conditions, and Restrictions* (CC&Rs). One owner on Roosterfish left the metal poles holding up the fence sticking up above the wood of the fence. Dustin will talk to the homeowner.

Next Board Meeting: 6:30 p.m., December 2, 2004, at Round Table Pizza (499 S Main Street) in Meridian.

The meeting adjourned at 9:15 p.m.