

BOARD MEETING MINUTES
Blue Horizon Association Subdivision
Roundtable Pizza - Meridian, ID
January 24, 2007 - 6:30 pm

Attendees:

Board Members: Mick Brunson, Michelle Houde, Sandy Curtis

Officer: Scott Houde

Association Members: 10 individuals

Non Association Members: Kevin McNeese, Mike (from MGM)

Financials:

- Mike: Reviewed Budget and answered questions from members.
 - o The increase in dues was discussed. Projected budget demonstrated why dues were increased.
 - Landscape goes up 8% every year.
 - We are still in litigation.
Still owe some attorney fees. The board agreed (on 2/2/07) to make a payment to the lawyer.
- Financials were approved.

Old Business:

- Approval of last month's minutes passed unanimously.

Issues Discussed:

- Law suit status was discussed.
- Discussion to change covenants.
 - o The board would like a committee to form for this specific reason and bring back to the meetings suggestions on recommended changes. There would have to be over the majority of homeowners in order to agree with the changes.
- One member was concerned about the Board members personally profiting from serving on the board.
 - o The board members have never received any money for their services. They have spent their own time doing several task for the association i.e.: attend monthly meetings, planning events, secretarial task, planting trees, finding estimates for park maintenance (park up keep, planting trees, emptying trash during winter), reporting neighborhood vandalism to police, and fixing street lights, to list only a few.
- Concern for a "cat killer" in neighborhood. There are 3 missing cats. Please report stray cats to Humane Society so they can be returned to rightful owners.
- Light vandalism at entrance shinning on Blue Horizon sign.

- Will cost about \$200.00 to replace. It has all ready been broken 3 times. This topic will be discussed at next meeting.
- Street light out by entrance.
 - Sandy will call city to have them come out and fix.
- There are some “For Rent” signs at the entrance. There are to be no “For Rent” signs posted, only “For Sale” (one per realtor or house).
- Fences/Gates to side yards are not required by CC&R’s.
- Concern for Jacksnipe Park being mowed too short during the summer. The Park’s committee will keep a closer eye on this and have homeowners assist with recommendations to Mainscape throughout the summer.
- Neighbors would like to go in together in sprinkler blow-outs, aerating the lawns, fertilization. This will be a continued topic for homeowners to participate together to cut down cost in these and other areas.

Submissions to Board:

- House on Brook Trout wanting to install a pergola. Design and Review Committee approved this.
- Homeowner wants a variance to temporarily park a work trailer on utility parking pad during the weekends. Motion to approve was given with a second. MGM will send homeowner a letter.

Violations:

- 1402 Jacksnipe is in violation of keeping trailer in driveway. The homeowner has refused the certified mail after several “friendly letters”. This topic will be discussed further at the next meeting.
- A tree in Verbena Park is destroyed. Michelle and Scott Houde disposed of the tree. It will not be replaced for now.
- There are still 14 homes on Violation list for balance due of \$15.00 from 2006. Another letter will be sent out to these homeowners.
- About 6 homes have garbage cans that are left out and in view from the street. This will be reviewed with the CC&R’s and discussed further at our next meeting. No action will be taken at this time.

Upcoming Events:

- Michelle will begin discussing and planning for the annual spring “Garage Sale” event.

***Next meeting will be on February 21, 2007, The Dancing Dog on Franklin and Meridian at 6:30 pm.**

Meeting adjourned at 9:00 pm.