

Blue Horizon Homeowners Association

Roundtable Pizza –Meridian, ID

June 26, 2006 ~ 6:30 pm

BOARD MEETING MINUTES

Attendees:

Board Members: Kevin McNeese, Mick Brunson, Michelle Houde, Sandy Curtis, Katy Bjorum
Homeowners: Al & Dee Quintell, Susan Werlinger Family (very briefly)

Review of Board Packet; (by Kevin – President)

- Approved last month's meeting minutes – Sandy gave Katy disc to email to MGM
- Financial Summary:
 - Budgeted Income is \$32,920 for year, Actual Income so far is \$29,959.90 so far, still have \$2,960.10 to collect.
 - Questions/Notes on Financials:
 - MGM – who is Burt Palmer on vendor detail for \$48?
 - What is “Astro” on Mainscape’s Detail report?
 - Approved Financials as is. *Get answers to above from MGM.*
- Bid from Mainscape for bill bug application \$1653. MGM is getting 2nd bid just to see if we can save money. Kevin will send the bid via email so we can vote so be watching for it. – *Please ask MGM is this is preventative or treatment? What is the square footage based on?*
- Reviewed of 2 small claims in process – how/when they received letters, is there a better way to make sure they get letters, reviewed our policy.
- Update on Bell lawsuit not available at this time.

Mick (Vice President) – Neighborhood Watch Program Update:

- Sign prices \$68.50 versus \$49 installation. Better for him to install.
- 2nd part of planning for NNO meeting 6/27 at Meridian Police Dept – either Mick or Michelle will attend.
- He fixed the light again and will install by tomorrow. (light by sign kids keep breaking off)

Sandy – Parks Committee Update:

- Will have to raise the tetherballs because kids have started sitting on them. It will be \$18 to replace if broken or stolen. They are constantly in use, kids love them.
- Review: have installed 6 new trees in parks: 3 in each (they were staked last night). Installed picnic table in each park (will be chained later). Installed tetherball and toddler swing in Verbena Park. Installed barberry bushes by light at front sign. (*Kevin list these improvements on website please*)
- Sandy now has a wrench for the swing sets that the swing company brought to her.
- Took out 2 dead trees. They weren't getting any water. Replaced them with three large ornamental grasses that will get 5-6 feet tall and moved them closer to sprinkler.
- Idea of a round cement pad for tetherball will have to discuss for next years budget.
- Lawnmower has hit 2 more trees, she wrote Jeff about it. AGAIN.

Michelle – Social Committee Update:

- She gave thank you notes to yard sale participants. Thought Neighborhood Garage Sale Day went really well.
- National Night Out (NNO) block party plans TBA – will be Tuesday, August 1st in Verbena Park where the houses should provide more shade.
- Idea for Blue Horizon Say @ Boondocks – discounts if we show BH newsletter – could be an option instead of, or in addition to block party.
- Kevin had idea for moving event to 8pm when its cooler and maybe doing an ice cream social instead of BBQ. Just an idea.

Katy – Next Newsletter (July 14) Things to Include:

- Announce Annual Board Meeting – Aug 23rd Wed 7pm City Hall
- Encourage People to Run for Board
- Board Member Bios for those rerunning
- NNO party announcements
- Home Federal Bank Ad (paying for postage)
- Early reminder of Annual Dues due each Jan 31st – start planning now.
- Review of Park Improvements

Kevin – Announcement: They bought a new house in different neighborhood. Kevin will serve out rest of term thru election in August. Will still represent in Bell Lawsuit. Will continue to maintain BlueHorizonSub.com for the existing Board. We will miss you Kevin.

Next Meeting is July 24th hopefully at Roundtable.

Meeting adjourned 8:15 pm.

Week After Follow-up Decision:

- 2nd Bill Bug Bid came in extremely high. Voted via email to have Mainscape go ahead with Bill Bug Preventative Treatment on parks & public area.
- “Astro” in Mainscape detail invoicing refers to spider mite chemical application on trees and shrubs.
- Burt Palmer on vendor detail (\$48) is in regards to collections for small claims (processing fees)