

Blue Horizon Homeowners Association

Annual Meeting ~ Meridian City Hall

August 23, 2006 ~ 7:00pm

BOARD MEETING MINUTES

Attendees:

Board Members: Kevin McNeese, Mick Brunson, Michelle Houde, Sandy Curtis, Katy Bjorum
Homeowners: get list from MGM Management

Kevin – Call Meeting to Order

- Introduction of Board Members
- Each Board Member gave summary of what they have done this year and what they would like accomplished in the next year.

Mike (MGM) –

- Financial Review – overhead presentation by MGM Management
 - Homeowner Question on Financials by Susan Werlinger @ 870 S Sockeye asked what services we get for the \$8700 left on landscape maintenance contract. Sandy reviewed the landscape calendar. Payments are broken down over 12 months.
- Count of homeowners & proxies - We did not meet quorum, thus cannot vote on board members tonight.

Kevin – We do have two board members (Katy & Kevin) resigning their positions so we will have potentially two open spots on Board for 06-07 year. The Board must have 3-5 members. Since we cannot hold a vote, the Board has the option of appointing new member(s). They will discuss at a later time. Is any one interested in being on the Board? Volunteers:

- 1.) Debbie Tucker (Brown Trout)– would like to be secretary or social coordinator, has been attending meetings
- 2.) Brenda Quick – (Verbena) would like to be President, wants to see a basketball court, and uniformity/equality in lawn requirements, has legal background
- 3.) Dimitry Nosarev – would like to help in any way
- 4.) Susan Werlinger – (Sockeye) would like to deal with park issues & uniformity

Homeowner Concern by Sarah Willis @ 1472 Jacksnipe – Are the legal fees being recouped for our lawsuit? That is the goal, when we win, it will be paid back.

- Mick reviewed the CC&R violation policy.
- Open forum on concerns, opinions, suggestions, and status of lawsuit.

Open Floor for Homeowner Comments:

- Sarah Willis (Jacksnipe)– complaints of two homes on Jacksnipe with noncompliant yards. Board reviewed situation with 1402 Jacksnipe and next step for their violations. Dimitry Nosarev suggested a few homeowners going to them and asking if they need help in getting the yard in compliance and/or doing it for them.
- Drainage situation / standing water in ditch on Linder brought up by Dave Curtis and Shirley Van Paepeghem (Brown Trout)– this is Ada Co Highway District – we can call them.

- Sherry Moody (Brooktrout) asked about the irrigation road between Blue Horizon and Mallard Landing – who’s responsible for that area? The weeds have grown up taller than their fence. Answer was: That is an easement for Ada Co Highway District, they spray once a year. We would need to pay to have it done more often.

Thank you to all the homeowners who came out for the meeting and for their support and suggestions. Thank you Board Members for a very productive year!