

Blue Horizon Homeowners Association

Roundtable Pizza – Meridian, ID

October 11, 2006 – 6:30 pm

BOARD MEETING MINUTES

Attendees:

Board Members: Mick Brunson, Michelle Houde, Sandy Curtis
Homeowners: Scott Houde

Sandy nominated Mick Brunson as continuing to serve as President of the Board of Blue Horizon. Michelle Houde seconded the motion. Mick accepted the position.

Scott Houde was nominated an Officer to the Board as Vice President by Sandy Curtis. There was a unanimous vote agreeing to the nomination. Scott accepted the position.

Board Members and Officers are as follows:

Board Members:

President/Neighborhood Watch - Mick Brunson
Social Committee/Acting Treasurer - Michelle Houde
Park's Committee/Acting Secretary - Sandy Curtis

Officers

Vice President - Scott Houde

****We are looking for volunteer officers to serve as Treasurer and Secretary. Please respond via email.****

Design and Review Committee

Mick Brunson
Mike Bjorjum
Jackson Grey

Mick:

- Reviewed the rolls and expectations of the Board Members and Officer.
- Covered Board Packet:
 - o Finances
 - Finances reviewed. Mick will clarify with MGM when State Farm Insurance comes due.
 - Going to table dollars due in Customer Summary Balance until Mick can discuss with Mike at MGM.
 - o Review of Violation Report
 - No further action except of 1 more friendly reminder being sent.
 - Reviewed property complaint on 1402 Jacksnipe.

- Homeowner is beginning to comply with CC@R's. Sandy and Michelle visited the homeowner approximately 1 month ago and spoke with him. He is working on those issues.
 - Sandy will write a letter and attempt to speak with the homeowner to reassess his compliance status with a dead line date.
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- Reminder to update Web Site with current Board changes and have Katy forward the last Annual August Board Meeting notes to Kevin.
 - MGM asked about fallen tree on freeway side. Sandy will be discussing the options with Mike at MGM.
 - A shed project was approved at 1098 S. Grayling by the Design and Review Committee.
 - Ada County Paramedics will attend our next meeting in November.

Lawsuit Update: Our court date was vacated and we are now going to Federal Court.

*** Next meeting will be on November 15, 2006, 6:30 pm at Round Table Pizza in Meridian.**

*** Meeting adjourned at 7:55 pm.**
