

BWHOA January 9th Meeting Minutes

- Roll Call: Daniel, Anna, Renee, Tammi, Chad, Peggy, Molly.
- Attendee Comments: None/no attendees
- Meeting minutes approved.

Communications/Compliance

- Newsletter: Budget add it, mention dues increase, talk about upcoming neighborhood walk-throughs, include list of what we are looking for. Send out newsletter for first week of February.
- Daniel to start the list of walk-through items to look for– we will discuss and add to it as a board.

Social

- Easter Egg Hunt – scheduled for Saturday morning 4/08 – Anna to run that awesome-ness. She'll organize coffee/donuts and we will help her with the egg-hiding.

Common Area

- Renee to talk to Love of Trees; and schedule with them and Daniel to do a walk-through.
- Need to do spring cleaning; Chad to find laborer with certificate of insurance.

Legal

- Renee/Daniel changing the mailbox code
- File new board members with state

Financial

- Daniel is trying to make appointments with the bank

Technical

- Daniel trying to switch out email addresses with the website contact; having a difficult time getting them to do it.

Pool

- Brandon fixed the sump pump but we still need to do a re-wiring.
- Update software for fob/lock
- Anna will order 6-8 lounge chairs plus tables; board approved the purchase.

Other

- Molly brought up for discussion the LOSD proposal to move the bus barn into the Rosewood area, which would undoubtedly have a large impact on traffic in our surrounding areas. Molly has lots of information – contact her for more info regarding letters you can send, ways you can get involved if you do not support the bus barn being moved to this area.