

Minutes of the Blue Heron Bay POA
Fall Board Meeting
October 13, 2016

The meeting was called to order at 8:00 pm at 17807 S. Blue Heron Circle, Montgomery, Texas.

Board and Committee Members Attending:

Lee Burson – Treasurer
Jeremy Dozier - Vice President
Mike Howard - President and Architectural Control Committee Member
Mary Howard – Board Member and Landscaping Committee Lead
Cathy Hengst - Secretary

POA Members Attending:

None

Current Business:

The minutes of the 1st quarter 2016 board meeting were approved as written.

Financial Report:

The Treasurer presented the current financials to the board. Available cash and receivables in the POA Operating Budget is \$16,800. We are on track with our annual budget for 2016.

Old Business:

Action items were reviewed.

Gate:

Gate codes were changed effective August 15th. The new gate codes were emailed out to property owners. If you need new or additional gate openers Jeremy Dozier can help you with those. Gate openers are 20.00 each.

Please help secure our community and keep watch. If any solicitors or people are seen entering the gate with out the code please call the constable or 911. The POA is prepared to press charges for trespassing.

Reminder to all residents if you have an incident or need footage from the gate cameras please contact Jeremy Dozier or Lee Burson immediately. Data is archived for 13 days and must be retrieved prior to that time.

Landscaping:

Fall flowers and mulching will be going in late October early November.

ACC Business:

The ACC gave a brief update to the board. There are currently have two homes under construction in section one.

The Declarant, Doug Joslyn, indicated that he intends to retain control of the Architectural Control Committee for the foreseeable future as we anticipate the continuance of one or two new builds per year going forward.

Deed Restrictions:

The board discussed current violations and assigned action items to individual board members for follow up. The action item list will be sent to the board members separate from the minutes in order to respect the privacy of the affected property owners.

New Business:

The board is still in the process of getting bids to repair the bridge in section II. It has quite a bit of damage from the rising waters and floods in April and May.

The board approved having the concrete on the bridge outside the gate patched. They will also be patching the holes by the professional buildings.

The board will be hosting a community Halloween party on October 31st at 5:30pm. Pizza and drinks will be provided by the board. Emails have been sent out to all community members. RSVP is requested by October 28th to secretary@blueheronbay.org

Jeremy Dozier will be planning a Spring community crawfish boil in March. We are looking for community members to help organize a Holiday community night and help with the crawfish boil. To make these events a success the board needs volunteers to help. Please email secretary@blueheronbay.org if you would like to organize or help with this event.

The next board meeting will be held in December.

Respectfully submitted,

Cathy Hengst
BHB POA Secretary