

Minutes
of the
Blue Heron Bay Property Owner's Association
Board of Directors

January 28, 2008

Call to Order:

The meeting was called to order at 7:10 p.m.

Attending:

Nick Picklo
Lee Burson
Judi Whitecotton
Bill Whitecotton

Not Attending:

Steve Villarreal
Kathy Joslyn
Scott Bergin

Financial Report:

Discussion centered around the budget, with Lee explaining the proposed operating budget for 2008.

Maintenance Fee Ballots:

31 ballots were returned and had been counted by three separate groups: (1) Judi and Lee; (2) Scott; and, (3) Nick, Lee, Judi, and Bill. For this voting session, residents with multiple lots were allowed to cast their vote only once, no matter the number of lots owned.

The votes for Maintenance Fees were as follows:

<u>Categories:</u>	<u>% of Votes</u>
1 st Lot: \$400 2 nd & additional lots: \$100 each	35%
1 st Lot: \$400 2 nd & additional lots: \$200 each	42%
1 st Lot: \$400 2 nd & additional lots: \$400 each	23%
<u>Increase in fees to begin in:</u>	
January 2008	62%
January 2009	38%

Motions:

- (1) The motion was made and seconded to keep the Maintenance Fee the same for the first lot owned in the homestead and residents with second and multiple lots in the original homestead will pay half of the established maintenance fee. For the year 2008, those fees will be \$400 and \$200. The second and multiple lots to

receive these fees must be part of the original homestead. Lots that are purchased and are not part of the original homestead are charged at the full yearly maintenance fee per lot as established by the Board for that year.

The motion carried.

- (2) The motion was made and seconded to begin the \$400 and \$200 Maintenance Fee for the year 2008.

The motion carried.

The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Judith A. Whitecotton
BHB Secretary