

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

December 6, 2007

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**Call to Order:**

The meeting was called to order at 7:25 p.m.

**Attending:**

Kathy Joslyn  
Nick Picklo  
Steve Villarreal  
Judi Whitecotton  
Martina Dozier

**Not Attending:**

Lee Burson  
John McCauley  
Bob Nelson

**Approval of Previous Meeting Minutes:**

The Minutes of the September 20, 2007 meeting were approved as presented.

**Financial Report:**

Lee left a report and Nick presented the information. Property taxes were discussed. Currently there is limited money in the budget for community improvements until the property taxes are paid in January 2008.

**Current Business:**

**General Election.** A General Election Meeting will be held at 7:00 p.m., on Monday, December 17, 2007 at the Front Office building of the Blue Heron Bay subdivision.

A ballot will be sent to all residents prior to that meeting to cast their vote. Votes will be tallied at the General Election Meeting to determine the 2008 BHB Board.

If a resident runs for a particular position and is not elected, that resident waives their right to be on the Board. Nominations are:

President:	Nick Picklo; Cheryl Kolstad
Vice-President:	Scott Bergin
Treasurer:	Lee Burson
Secretary:	Judi Whitecotton
Members at Large:	Kathy Joslyn; Bill Whitecotton; Steve Villarreal; Martina Dozier; Jon Kolstad

For Members at Large: Vote for two members and one alternate, or a total of three members.

Voting may be conducted by email, regular mail, drop-off to one of the current Board Members' home, or voting at the General Election Meeting

Property Taxes and Weed Destruction will be two items to be discussed at the General Election Meeting.

**Gate Call Box.** The Gate Call Box is currently not working because of lightning strikes which affect the wiring. A solution to the problem has been found and will be implemented within the next few weeks.

**Speed Bumps.** The Board discussed putting in speed bumps as speeding in the community continues to be a problem. A letter will be sent to the residents requesting them to be aware of this problem and ask them to monitor people in their household or visiting their household about the need to drive slower in our community.

**BHB Sign on Hwy 105:** Discussion was held about up-dating the sign on Hwy 105 advertising BHB. The Board will continue to discuss this.

**Cleaning Around Bridge:** Discussion was held about cleaning around the bridge, trimming the palms, and beautification in the area. Currently Tex.dot owns the property and permission from them will be needed. Kathy is to look into this.

**Emergency Vehicles:** Discussion was held on the problem with emergency vehicles not being able to get into the community because of not having the correct entry codes. Nick has given those codes to all emergency crews; however, Kathy will call to make certain they all have the correct entry codes.

**Adjournment:** The meeting adjourned at 8:20 p.m.

**Next Meeting:** Monday, December 17, 2007, General Election at the Front Office.

Respectfully submitted,

Judith A. Whitecotton  
Secretary