

Minutes of the
Blue Heron Bay POA 2nd Quarter Board Meeting

June 6, 2011

Call to Order:

The meeting was called to order at 8:30 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 - Secretary
Kathy Joslyn - Board Member and Architectural Control Committee Member
Doug Joslyn - Architectural Control Committee Member

Current Business:

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

Financial Report:

The Treasurer presented the current financials to the board and reported significant progress towards our dues collections. As of June 2, 2011, five property owners were unpaid, representing seven lots and a total of \$2,820 outstanding in late fees and dues. Second quarter late fees will be assessed and late notices will be sent out to property owners with outstanding balances as of July 1st. The board reviewed and discussed the 2011 budget and determined that we have sufficient funds to cover projected expenses for the year.

Landscaping:

Spring maintenance and flower planting in the common areas was completed within budget during the month of April. The board approved a nominal budget to add sprinkler heads in the dry areas near the front of the subdivision and in the reserve area north of the bridge between sections one and two. The board also approved a nominal budget to maintain the grass and weeds on the islands in the lake reserve areas that are currently exposed due to the low water conditions and to remove exposed obstacles in the boat channels.

Boat Channels:

Special thanks to Charles Laine, Jitter Henderson, and Mike Cook for their recent volunteer efforts in clearing debris from the boat channels in the lake reserve area.

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 next board meeting will be set at a future date to be held sometime during the month of September. There being no further new business, the meeting adjourned at 10:00 PM

Respectfully submitted,

Mary Howard
BHB POA Secretary