

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

September 20, 2007

Call to Order:

The meeting was called to order at 7:15 p.m.

Attending:

Kathy Joslyn
Nick Picklo
Steve Villarreal
Judi Whitecotton
Bob Nelson
Martina Dozier

Not Attending:

Lee Burson
John McCauley

Approval of Previous Meeting Minutes:

The Minutes of the July 12, 2007 meeting were approved as presented.

Financial Report:

Lee left a report and Nick presented the information.

Current Business:

Website. The BHB website is up and working. The Deed Restrictions and all forms needed are on the website. Issues to be addressed and discussed are also posted on the website. The web address is: <http://www.blueheronbay.org/> .

Gate Call Box. The Gate Call Box is currently not working. The problem is being addressed and hopefully a solution will soon be found.

Solicitation Signs. The Board decided against posting No Solicitation signs and requests each resident to be diligent in their awareness of solicitors who happen into our neighborhood. Residents are asked to use the BHB website to discuss any issues.

Lake & Island Brush/Weeds: The issue of weeds and brush in the lake and the cost of its removal is being looked into. More information to come at a future meeting.

Cul de Sacs and Corners: Cleaning, adding dirt, mulch, and landscaping are in the plans for the beautification of these areas in our community.

Requiring Rock in Building Codes: This is an issue for the ACC and will be discussed by them.

Telephone Directory: Plans are still hopeful to have a BHB Telephone Directory issued sometime in the Spring. No one has volunteered to assist in its publication.

Street Lights: Mid-South has been contacted to repair the street lights.

Unfinished House: Discussion was held. The Board is scheduled to meet on September 27, 2007 in the Front Office for additional discussions.

Adjournment: The meeting adjourned at 8:30 p.m.

Next Meeting: To be determined by email.

Respectfully submitted,

Judith A. Whitecotton
Secretary