

Board of Directors

President – Dick Steinbrugge

Vice President – Rob Wieking

Treasurer – Sean Tingey

Secretary – Julie Williams



Bull Mountain Estates HOA

www.bmehoa.org

Board Meeting Agenda & Meeting Notes – May 15, 2019

1. Landscaping Committee Status & Workplan for 2019/20
- Rob will convene a meeting of the Landscaping Committee to establish the workplan for this year based upon the ACC Project backlog list and to plan a neighborhood work party.
2. Status of the BMEHOA webpage
- The Board approved funding the annual Domain registration renewal (\$17.99).
3. Treasurer's Update
 - a. FY 2018/19 Final Report (*posted on the webpage: bmehoa.org*)
 - b. FY 2019/20 Proposed Budget (*reviewed and approved by the Board; see webpage*)
 - c. Dues increase for 2020/21? (*too early to consider; tabled this question for now*)
4. Proposed CC&R and ByLaws Amendments to be Referred to the Membership for a Vote
 - a. House Color Changes (CCR 3.4) (*Board endorsed the changes – see website*)
 - b. Parking (CCR 3.9) (*Board endorsed the changes – see website*)
 - c. Simplify Board election procedures (ByLaws Articles V and VI) (*Board endorsed changes – see website*)
 - d. New rules regarding rooftop Solar PV panels? (*Board declined to propose a new CC&R*)
5. Summer Picnic; should we have one? (*Discuss at the annual membership meeting*)
6. Agenda for the Annual Summer Membership Meeting
 - a. Date and Location (*June 22, 10AM; 14724 SW Grandview*)
 - b. Treasurer's Reports:
 - i. FY 2018/19 Report
 - ii. FY 2019/20 Budget
 - c. Discussion of Landscaping Workparty and Potential Summer Picnic
 - d. Membership discussion and vote on CC&R and ByLaws Amendments
 - e. Election of Board Members / Officers
7. Update of HOA Roster
- Julie will email members asking for confirmation or correction of roster information. The email will also have a "save the date" announcement for the annual membership meeting.
8. Communications to Membership in Advance of Summer Meeting
 - Use BMEHOA Webpage? (*Yes – use bmehoa.org to post materials*)
 - Meeting announcement and agenda (*Julie will email announcements*)
 - CC&R and ByLaws amendments ballot (*Will be posted on webpage*)
 - HOA Officers ballot (*Will be posted on webpage*)