

MINUTES OF THE 2ND QUARTER BLHA BOARD MEETING HELD ON THURSDAY, MAY 30, 2019 AT GREG GILBERT'S HOME, SHELBY TOWNSHIP, MICHIGAN.

Greg, called the meeting to order at 7:05 PM with six members of the Board (Greg Gilbert, Craig Hawkins, Phil Krason, Terri Singelyn-Jarosz, Kara Muszynshi and Ginny Webster-Smith) in attendance. Jason Stratton arrived later in the evening.

Attendees reviewed copies of the agenda and the minutes from the 3/14/2019 Board meeting. The 3/14/2019 minutes were approved by the Board.

FINANCIAL REVIEW

Ginny reviewed the 2018 financial status. The audit has been completed and final copies of the year-end P&L and balance sheets will be posted on our website. The 1120H Federal report has been completed and will be submitted. The outstanding lien was officially discharged on 3/22/19.

Ginny also reviewed the 2019 financial data and provided copies of the first quarter and year-to-date P&L and balance sheets. All accounts are in the black and only one member has not paid in full. Member will be contacted one more time before initiating legal action. Motion by Greg to approve the Financial Reports, seconded by Kara, and approved by the Board.

OLD BUSINESS

The Social Committee has met and events are being planned. A Movie Night is scheduled for June 21st and information will be announced on FaceBook, our Website and our Message Board. A Block Party is tentatively planned for August 3rd. When location is finalized, details will be announced to the membership. September 12th, 13th and 14th are the tentative dates for the annual Subdivision Garage Sale. We are seeking a chairperson for the event. The revised Board Manual Worksheets were presented by the current Board member with primary responsibility for each service and asset. Ongoing changes can be reviewed at future quarterly Board meetings.

The Fifth Amendment to the BLHA Restrictions was approved by the membership by a vote of 125 to 32. The Board reviewed all the comments from the members and discussed implementation procedures. After the document is registered with the Macomb County Clerk, it will be announced and published on our website. Hardcopies will also be printed for distribution at the General Membership Meeting.

We have two Trail Cams operating as intended. We hope to install a third camera at Kramer/Evergreen soon.

The live camera at Kramer/Watkins is on our website. Location for the second is under review. We need to make our members aware that the information being recorded on these cameras is available for review in the event that an incident within the subdivision needs to be investigated.

The Board will continue to strive for Paperless Communications with the membership. Expenses for Printing and Postage continue to increase and represent unnecessary costs to our members. We will make efforts to inform the members of this initiative and get their support. This will be a topic for the 2019 General Membership meeting.

Our Skunk Removal Program is in effect. Only one skunk has been removed so far. We are learning from this first experience and will communicate details to the membership on the process.

The Stop Sign on Kramer at Watkins was damaged this winter. Craig & Greg will stabilize the foundation.

NEW BUSINESS

The Board will examine all the documents in our storage facility and discard those that are duplicates or obsolete.

The Board will evaluate if any documents can be stored electronically.

The 2019 General Membership Meeting has been tentatively planned for October 24th.

There are no complaints at this time. Any written complaints from members will be addressed.

Three Auxiliary Construction Applications have been received. One on Lakepoint for roof, gutters & soffit replacement was approved on 5/9/19. The second on Kramer for roof replacement was approved at the meeting, The third on Fields for upgrading the front accent of the home with stone, and new paint on the sides, is still under review. A Summer Newsletter will be published. In addition to the issues discussed at the meeting, several other topics were agreed to. Additional suggestions should be submitted to Phil by 6/15/19.

In addition to our annual Christmas Lighting Contest being judged by volunteers from Franklin Meadows, we will have a People's Choice judging by our own members. Greg will get estimates for 2 winners' signs.

The third quarter 2019 Board Meeting has been tentatively scheduled for 8 PM, August 29th at Craig's house. The meeting was adjourned at 10:15 PM.

As recorded by the BLHA Secretary, Phil Krason on May 30, 2019.