

BOARD MEETING AGENDA
NOON
WEDNESDAY, JUNE 6, 2023
NOON – 1:00 p.m.
NORTHEAST LIBRARY
5513 THOMASVILLE ROAD
Minutes

#### Call to Order/ Board Members Introductions:

Lori Fahey, President Christine Boulos, Treasurer Steve Lewallen Secretary via Phone Gregory Madden Brandi Van Leuven Danny Hayes, Association Manager

## **Approval of Minutes**

• Minutes from prior meeting were approved by Board

### **Treasurer Report**: Christine Boulos

- SL recommended updating pro forma estimate for neighborhood repaving based on \$183K/mile to mill off 2 inches and repave entire neighborhood road network in Bobbin Brook (20 ft wide)
- Board discussed how long it would take to achieve financial goal, expressed concerns about impact of inflation, and how money much would need to remain in reserves after this major infrastructure expenditure.
- CB stated that she would update the pro forma and present to Board

#### **Architectural Control Committee**

- o Chair of the Committee: Steve Lewallen
- Nothing to report

### **Committee Updates**

- o Book Club: Christine Boulos
- o Welcoming Committee: Wendy Lewallen/Allie Orange/Ida Thompson
  - o Need to discuss support for committee for neighborhood events
- o Special Committee: Steve Lewallen, Chris Eaton, and Tyler Van Leuven
  - SL spoke with Brent Pell and a Representative from county will attend August meeting to discuss process and answer questions regarding for 2/3 annexation rule

#### **Business**



- Landscaping Updates: All
  - o Island
    - Plants down; irrigation completed.
  - o East Entrance Status:
    - Electrical and irrigation completed.
    - Damaged Road sign on East Island
      - T2C is researching the sign to replace
  - West Entrance
    - This entrance will be the next scheduled clean/re-landscaped next year.

## Road Maintenance/Repair: Danny Hayes/Steve Lewallen

- o May 31<sup>st</sup> meeting with Chase/Tim Harrell to discuss project and review
- Construction/driveways: driveways have been paved with asphalt in the past so there is precedence in the neighborhood. Two homes have recently had asphalt driveways installed.

# Future BBHOA Meeting Dates: (Please check for accuracy/dates are on Wednesday)

- ✓ August 2<sup>nd</sup>
- ✓ October 4<sup>th</sup> (Annual Meeting)
- ✓ December 6<sup>th</sup>
- ✓ February 7<sup>th</sup>

### Adjournment