



BOARD MEETING AGENDA

NOON

WEDNESDAY, AUGUST 9TH

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

Gregory Madden

Brandi Van Leuven

Danny Hayes, Association Manager

Approval of Minutes

- Minutes were approved unanimously.

Treasurer Report: *Christine Boulos*

- Board discussed updating pro forma in time for annual meeting. Greg Madden offered to lead this initiative.

Architectural Control Committee

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

Committee Updates

- Book Club: *Christine Boulos*
 - Book club continues to meet and has been successful.
 - Welcoming Committee: *Wendy Lewallen/Allie Orange/Ida Thompson*
 - Welcome committee has been delivering welcome gifts to new residents. The gift includes 2 Tallahassee coffee mugs, Lucky Goat coffee, a Tallahassee themed dish towel and a welcome letter from the HOA.

Business

- Landscaping Updates: *All*
 - West Entrance: This entrance will be the next scheduled clean/re-landscaped area next year.

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



Discussion with county about the program to assume control of the road easements in private neighborhoods. The Leon County 2/3 program allows HOAs to transition easements to the county for maintenance. This normally includes road and drainage easements. If 2/3 of the HOA participate in the petition and 2/3 of that number votes yes, the county will proceed with an estimate of what it would cost to bring the neighborhood up to county standards. The cost is normally passed on to residents in the form of a tax assessment. However, the HOA may also use existing funds to offset the assessment. The county representative mentioned that he had only experienced two neighborhoods successfully completing the program over the past 25 years.

Consensus was that it would be very difficult to implement this plan in the neighborhood.

The Board also learned that it may contract with the county for small road and drainage projects at a very competitive price.

Steve also mentioned that Northwest Florida Asphalt overbilled for the paving services. BBHOA was charged for millings that were not put down. Steve presented Eric with the estimate originally provided by NFA and asked that Kirby Management contact them for a refund.

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

- ✓ October 4th (Annual Meeting)
- ✓ December 6th
- ✓ February 7th

Adjournment