

BFHOA Meeting Notes March 10, 2003

Board Members in Attendance:

Drew Flynn, Mark Garfield, Kerry Hemphill, Arthur Levine, Tim O'Connell, Martha Rakhshan, Sharon Wesolowski, Mike Wiercinski

Home Owners in Attendance:

Gwen Crane, Phil Craig, Jay Marks, David Sager, Debbie Stine, Bret Stine, Reza Rakhshan

Items requiring a vote:

1. Officer Elections

President	Kerry Hemphill
Treasurer	Mike Wiercinski
Secretary	Sharon Wesolowski

Outcome: Approved

2. Treasurer position tenure

The Treasurer position requires the most personal time commitment of the (3) officer positions. Mike Wiercinski graciously accepted the Treasurer's position for 2003. To help alleviate the lengthy commitment of the treasurer's position, the treasurer's tenure will be reduced to (1) year.

Outcome: Approved

3. BFHOA Committees

A motion was made to establish (4) committees outside of the Board.

- Architecture
- By-Laws
- Communication
- Landscape

Committee members will have a (1) year tenure

Committee members can be re-appointed

The committee can have about four (4) members

Outcome: Approved

Kerry H. noted during the meeting that each committee was to meet to decide their purpose and any plans for action.

4. Committee Member Demographics

An effort will be made to have a minimum of (3) committee members per committee with (1) person from each development phase. The committee chair person will be selected by the committee members.

Outcome: Approved

5. BFHOA Meetings

The BFHOA meetings will be held at Longview Recreation Center when possible at 7:00 pm.

Tentative schedule:

April 9, 2003

May 13, 2003

August 13, 2003

November 12, 2003

January 14, 2004

Outcome: Approved

Miscellaneous notes:

Committee Volunteers:

Architecture – Debbie Stine, Sheila Marks, David Sager, Reza Rakhshan

By-Laws – Bret Stine, John O’Loughlin

Communication – Art Levine, Martha Rakhshan

Landscape – Jay Marks, Chrysa Thear, Gwen Crane

Gwen C. was elected to the Architecture committee at the Annual meeting. Gwen attended the 3/10/03 meeting and volunteered to move to a different committee with fewer participants since the Architecture committee had many more volunteers than the other committees. Gwen C. is now on the Landscape Committee.

Kerry H. requested that committee chair’s send meeting information to the secretary.

Martha R. requested the Board discuss reserving a room for the 2004 Annual meeting at the next meeting.

David Sager noted that communication in the development is tough. A website is the best means for communication. David also mentioned that High School students need community service hours.

Jay Marks noted that he had True Green replace bad plants.