

# Agenda for BMHOA Annual Meeting

Saturday July 17, 2021

1 pm

- I. Call to Order/Welcome: **Brought to order by Jesse Burchett with a second by Tom Kitzmiller.**
- II. Introductions: **Board members present**
  - a. **Jesse Burchette**
  - b. **Kathy Smith**
  - c. **Lisa Karsner**
  - d. **Mike Wilke**
  - e. **Tom Kitzmiller**
- III. Review & Approval of Minutes- 2020 Annual Meeting: **Kathy Smith approved and Jesse Burchette second. (a copy is posted on the website)**
- IV. Board Introduction with results of Director Election: **Board Vacancy filled by Sherry Maira.**
- V. New attorney introduction: Christopher Douglas, Douglas Law Office PLLC – **Update to attorney - Chris is also a Bell County employee which would be a conflict of interest. New attorney is C. Bishop Johnson.**
- VI. Boone's Ridge Update: (Appalachian Wildlife Foundation) (new name) – **opening 2023 ([info@boonesridge.com](mailto:info@boonesridge.com)), (Appalachianwildlife.com).**
- VII. Bell County 911 Listing & Address Change Update - **Turning this issue over to the new attorney to try and resolve in the coming months.**
- VIII. Projects completed this year: **You may also reference the budget.**
  - a. **Seal asphalt - \$17,000**
  - b. **Community Center logs treated/sealed - \$4095**
  - c. **Phase I road washout repairs - \$12,000**
- IX. Community Building improvements and plan: **Community mailbox approved. Getting electric to the building first then begin upgrades.**
- X. Roads & Maintenance: **Working on preventative maintenance to preserve our investment into the roads.**

- XI. Water Project Update: **Hope to use our county taxes to borrow low interest loan. We need main water line gate to gate. Boone's Ridge has a large water tank we can tie into it. Hoping next 18-24 months.**
- XII. Treasurer's Report
  - a. HOA dues update: **To date have collected \$37,000.00. That is approximately 70% of the owners. ERC give \$4000/yr. But that will run out.**
  - b. Financial statement for fiscal year 2020-2021: **Available to review on the website.**
  - c. Fiscal year 2022 proposed budget: **See budget posted on website**
- XIII. Open Forum for Discussion:
  - a. **Need a committee for approving building plans per the Covenants**
  - b. **Gate 2 – columns need some repair. Once we have electric it will become a working gate.**
  - c. **Need to poll owners about money toward other roads being paved.**
- XIV. Adjournment