

BH HOA BOD Special Meeting – 01 OCT 2019

Meeting began 7:02 PM

Present: Directors Jim Barber (Pres), Mark Braverman (VP), Charlie Leo (Treas), Paul Pamrow (Sec), Olin Barnett, Marsha Riddle, Adam Crawford, Laura Pekarek, Dave Hodges. Two members were also present.

Jim went over due notice, the agenda items, purpose of special meeting & ground rules.

Charlie & Adam – Basketball Court

- Adam explained bids process; paving companies x3; construction (paving & surfacing); original bid including & excluding fencing.
- Charlie explained pros surrounding converting 1x tennis court; provided reference materials
- **Adam made motion to approve \$40k for full court 60x90 - to use 2x different companies (construction / paving / asphalt, and professional surfacing and goals), located adjacent to tennis courts.**
 - o **Mark seconded**
 - o **Directors/Members discussion**
 - o **Motion passed 5-4**

Jim – Dog Park

- Jim: Dog park survey results – overwhelming support. Explained concept (double access control; access gate; camera; shrubbery; no parking on Citrus Orchard; dog park rules; location; legal; insurance and associated cost; dog park cost & proposed budget.
 - o **Dave made motion to approve dog park with \$18K cap.**
 - o **Mark seconded.**
 - o **Directors/Members discussion**
 - o **Motion passed 7-2**

Mark – Reforestation

- Mark: Irrigation is clearly necessary. Current single well cannot support. Advantages of having a second well (i.e. county restrictions). Low-volume irrigation to be used, opting for smaller trees which demand less water. Mark laid out his proposal to include community contributions and grants. Will continue to seek grant money to offset community contributions.
 - o **Mark made motion to approve 2020 reforestation budget (Phase I) to include new well, irrigation lines, and trees for 2020 cap of \$30k, exclusive of grant money.**
 - o **Charlie seconded the motion**
 - o **Directors/Members discussion**
 - o **Motion passed 6-2, 1 abstention**

Jim – Bocce Ball

- **Dave made motion in question to table bocce ball for November in order to address sod issue due to time constraints. Seconded by Charlie.**
 - o **Motion passed 8-1.**

Jim – Sod information. After walking the grounds, seeing impact of rainy season and newly rehabilitated irrigation system, appears a maximum 8,000sf of new sod (St. Augustine) is required. Intent is to budget for up to 10,000sf in 2020 and 8,000sf in 2021 – observing success/failure in 2020. Planting will be done at start of rainy season (Apr/May) 2020.

Dave: Motion to adjourn at 9 PM. Seconded by Dave. Motion passed 9-0.

Meeting adjourned at 9:00 PM

A handwritten signature in black ink, appearing to read "P. Parnell". The signature is written in a cursive style with a large initial "P".