

Meeting Minutes April 16, 2024

HOA Board members in attendance:

Mitch Massie, Pres

Robin Buchancan, Vice Pres

Keith Gibson Treasurer

Minutes recorded by Dianne Gremillion, Secretary

Committee Reports:

Street Captain Committee – Jeremy Messner & Crystal Messner reporting. Street captains were assigned for every street in the neighborhood, and will keep watch for anything that looks askew, or do wellness checks if it's noticed that a neighbor has not been seen but grass is high/or trash cans are still out. Street captains will report anything suspicious to the board to handle. The committee suggested that the lawn maintenance for city code be published. The committee suggested purchasing LED signs for each entrance to be updated for neighborhood events. The committee also suggested sending out the 'Dummies guide to Covenants' and/or producing them in a more legible format such as Adobe.

Landscaping Committee – Ray Fassbender & Owen Sevier reporting; They will plan a neighborhood planting day on May 11th and will need volunteers to help with planting. They will be choosing a yard of the month for June, July and August. The recipient will receive a \$50 gift card. Residents should feel free to nominate a yard via the Shoutout feature on the website.

Welcome Committee – Dionna & Tyler Wexler (reported by Dianne). Please notify HOA board when new homeowners move in to homes so that Dionna & Tyler can greet them with a welcome packet

Pool Committee – Dianne Gremillion – reported that the pool committee would like to plan 3 movie nights (one per month) during summer months. The pool committee suggests that it be reinforced that if a 12 year old is allowed to be at the pool without parental supervision, the 12 year old should not be allowed to bring anyone else with him/her (no friend, no family member). The lifeguards are there for the safety of residents. We recommend that all children under the age of 12 must be accompanied by their parents and would not be allowed to be at the pool with siblings or friends who are under 16 years of age.

The pool committee recommended some dates for Adult swim times. A discussion was held. It was discussed that a possible Wednesday morning 10 am to 12 noon adult pool time in addition to a Thursday evening 7pm to 8pm adult swim time be initiated. Keith will collaborate with the pool company and the board will revisit the recommendation.

Agenda

Meeting called to order by Mitch Massie

- a. Newsletter update – entries need to be submitted this week.
- b. Sound Off notes – Pop -up camper in driveway, black trailer & sprinklers on May. The board will be sending letters regarding the camper and trailer which need to be moved per bylaws. Mitch

removed trash which was being piled by children jumping a brick wall. Robin suggested adding a photo section so that residents can add a photo when submitting a Sound off from.

- c. Trash cans in park. Currently no one is delegated to place the cans at the curb. Dianne suggested creating a Volunteer sign-up sheet and asked volunteers to sign up for a month each to be responsible to take these trash cans to the street on Monday evenings.
- d. Lawn service update; lawn has been mowed x2 and sprayed for weeds. Company hired is A& L lawn service
- e. Tarp repair at pool. A resource from Robin will replace the tarps for only \$50 closer to pool season. Matt & Ray removed the tarp when a storm tore it and were able to repair it.
- f. Sprinkler repair – Robin states all repairs have been done from the State report recommendations
- g. New Flags have been purchased and placed
- h. Adult swim hours for 2024 pool season. Wednesday mornings from 10 am to noon will be dedicated for adults only. Thursday evenings from 7 to 8pm will be dedicated for adults only
- i. Bike Safety police talk; tentative planning for July; suggested by Crystal to host a kids bike parade in conjunction with the bicycle safety talk from an officer
- j. Facebook page for BQR – more transparency to be added by adding a link to the HOA meeting minutes monthly
Mitch to be added as a FB admin.
The board agreed to open the FB page for residents to create posts pending approval of admins.
- k. Website updates: Sound off will be scheduled to also route to Mitch
Removal of things that were not approved so as to avoid confusion
- l. Volunteers group chat created on 'BAND' app. If you are a volunteer on a BQR committee, you have received an invitation to sign up for a "BAND" app. Please download the app on your phone and join. We will be having small group chat spaces available on BAND to communicate more easily with our volunteers. It was suggested that board members only be our FB admins, but that the board can also appoint Moderators to the FB page.
- m. BQR Annual picnic will be hosted on June 1st. The board discussed whether to host Freddy's or to provide pizza for the picnic. Discussion tabled for May meeting
- n. Food trucks for community; Robin reported that food trucks have a minimum that the HOA would be responsible for if not met by those purchasing food. These minimum requirements can be hefty so food trucks may not be able to be available for the neighborhood this summer. However, if anyone knows of a food truck without a minimum, please let the HOA know
- o. Yard of the month x 3 months will win a \$50 gift card. Residents may nominate yards.
Landscaping committee will choose and award the yards
- p. The board approved the March meeting minutes
- q. Expense report from Treasurer Keith: \$47k in checking, \$13k In Paypal, \$24k in Savings. Electric bill for March: \$177.09; Water: \$142.99; Lawn \$942.50; Flags \$279; Pool tags \$175; \$250 per month to Savings (Feb & Mar)
291 residents have paid dues for 2024; 106 outstanding HOA dues currently. Dues need to be paid
- r. Expenses from Feb approved

Comments: Key to water lock – carried by Mitch

Keys to unlock pool for lawn service – Summer

Meeting Adjourned