

BRFHA Board Meeting, February 23, 2010 at home of Jay Sakas

Present: Mike Cohoon, Connie Engvall, Deb Everts, Gary Henriksen, Dave Holtz, Jay Sakas, Dave Woodcock.

The board met to reschedule the general board meeting since we did not reach a quorum at the February 6, 2010 meeting. The next general meeting will be on April 3, 2010 from 1-4 pm at the Dungeness School House. The board will meet at noon to set up and prepare for the meeting.

A new notice will be prepared with a revised ballot and proxy form by Gary Henriksen and sent out to homeowners within two days. Dave Holtz suggested that we also include a reminder about the annual picnic scheduled for the first Sunday in August at his house.

Jay Sakas had a question about the new website hosting. Fundamentally, it costs the same as we are currently paying, but any new attention will cost \$85/ hour. We are budgeted \$155 for this item now. The board agreed to add another \$150 to the website hosting account.

The board also discussed the problem of unmowed lots in the association. This is no longer an issue for the association at large since the vast majority of lots are now either built on or taken care of in due time. However, we still must consider those few lots that remain unmowed. We will bring this up at the meeting to see how the people want us to deal with this issue. It was suggested that we also put a notice on the website and list the available mowing services.

Deb Everts joined us for the meeting to deliver some board materials that she still had (she has resigned from the board) and to finish some old business. Mrs. Smith did pay \$50 in January, 2010 in response to the letters we sent (certified and regular mail) regarding the money she owed the association. She did not pick up the certified letter. She was also to send a \$50 payment by the end of each month until her debt was paid off. We have not received any subsequent payment. So, we will send this to collection and will notify her of same.