

Barbour Manor Homeowners Association

6 pm, November 15, 2016

Norton Elementary School

Present: Sally Johnson, President; Joe Rich, Vice President; Dana M Martin, Secretary; Bill Shannon, KMS Property Management; Officer Grider, and 4 homeowners

The meeting began with introductions.

Minutes of May 23, 2016 were read and accepted.

Minutes of August 9, 2016 were read and accepted.

Treasurer's Report: Sally reviewed Bill Hellmueller's report in his absence. Of note:

- Approx. \$83,869 in total assets.
- There is about \$24,500 in old liens and outstanding dues.
- Spending for 11/14/2015-11/13/2016 is \$52,452
- Projected spending for 2016-2017 is \$51,145.
- We are spending \$7,000 more per year than we have income; snow is a big factor.

KMS Property Manager's Report: Bill Shannon reported notices of violations and late fee notices have been sent. He and Sally briefly reviewed the process for filing liens. Update given on properties for sale and sold. BMHOA consists of 295 homes. He has received 150 updates as he continues to work on the directory.

Old Business

- One and Done project – Sally reported only one homeowner asked for assistance. In the Spring, Debbie W. will approach others who may need help.
- Chili Cookoff – ended up being a pot luck at a neighbor's home.
- Barbour Manor website: Once minutes are accepted, they will be submitted for uploading to our website. Sally is working with Bob Wilson to construct key words to facilitate searches on the site.
- Sound barriers – Sally noted this has been a 10+ year's project. Debbie W. knows Ken Fleming, our new Metro Councilman. She has offered to draft a letter to him. Sally volunteers to invite him to hear the interstate noise first hand by sitting in her backyard.

New Business

- Block Watch project – Dana recapped the Nov. meeting with Officer Hamblin. A second meeting will be convened in January to confirm interested parties and make decisions on how move forward.
- Center for Neighborhoods - Dana reported that she is unable to attend this semester's Green Institute. She will advise as to when she will attend a future session.
- Christmas Decorations – Joe R. has contacted our decorators and our holiday decorations are set.
- Bob reminded all of us to change smoke detector batteries.

Officer Grider will patrol day hours during the holiday season to address burglaries. He reported that the dip activity has stopped; teens from Falls Creek were involved.

7:00pm meeting adjourned.

Respectfully submitted,

Dana M Martin
Secretary, BMHOA