

Barbour Manor Homeowners Association
2Q18 - May 8, 2018 6pm
Springdale Presbyterian Church

Present: Sally Johnson, President; Joe Rich, Vice President; Bill Hellmueller, Treasurer; Dana M Martin, Secretary; Bill Shannon, KMS Property Management; and Officer Jeff Haddock.

Guest Speaker: Representative Ken Fleming. Rep. Fleming sits on the Transportation Committee as well as many other committees. Highlights of his sound wall update:

- 2020-2021 Project 8860 is “state priority project money” which means \$2.3 million are set in the budget for the sound walls on our side. This project should proceed early 2020.
- Six Year Plan - budget has been requested for sound walls on the side across from us. He noted that this includes North and South 71 expanding to three lanes.
- 2022 budget
 - Budget for Hwy 22 be widened at the narrow bridge; currently in acquisition phase.
 - Budget for Goose Creek Rd./Hwy 22 be improved to include turn lanes.

The Board extended its gratitude to Rep. Fleming for taking time to share this information.

Minutes of Feb. 13, 2018 It was noted that, as approved in the 1st Q meeting, minutes were previously approved via email and then posted to our website.

Treasurers Report - Bill H. gave a financials update:

- current net worth \$91,932
- 9 liens filed for dues in the amount of \$5,400
- approximately \$26,300 in outstanding liens
- projected spending \$16,700

Top five expenditures are for snow, utilities, landscaping, property management and police patrols

Update from KMS - Bill Shannon reported that KMS sent notifications to all owners who have old liens on their properties. Bill reviewed houses sold, for sale and pending.

DOR Issues Rental Property Proposal - Sally has spoken with our attorney, Jim Murphy. We are currently capped at 5% rentals and have 12 rental properties. The Board would like to lower the number of rentals.

Discussion of Kendall Cogan’s offer to sell his property to BMHOA for \$146k. The Board feels this is not fiscally sound to purchase and we are not interested in accepting the responsibility or liability owning this property would entail.

Welcome Committee - Sally will include this in the survey to home owners later this year to receive feedback.

Website Backup Support - Dana will discuss with Bob Wilson.

7:10pm meeting adjourned.

Respectfully submitted,

Dana M Martin
Secretary, BMHOA