

BLOOMFIELD CLUB III HOMEOWNERS ASSOCIATION
MONTHLY MEETING
August 27, 2019

Officers

Toni Buhrke-President
Dan Dicken – Vice President
Donna Gibbons – Treasurer
Jan Bedard – Secretary
Terri Garner - Director

Call to Order (7:00 pm)

Toni Buhrke called the BCIII Homeowners Association Board Meeting to order at 7:00 pm on Tuesday, August 27, 2019

In Attendance

Dan Dicken, Jan Bedard, Toni Buhrke, and Donna Gibbons, and Terri Garner of the BCIII Homeowners Association Board and Scott Adler representing EPI Management Company.

Homeowners Open Forum (open 7:01 pm)

Dring- 308 Wentworth Cir – Asking what is being done about the Parkway weeds on Butterfield and Springfield.

Ciesla – 225 Wentworth – Checking that he has all of the correct documentation for the replacement window request he is submitting.

Lawler – 323 Wentworth Cir – Reported that pine trees behind his unit were not pruned and that the painters have sprayed gray paint on his glass and frames.

Slade – 262 Collins – Requested that the Board escalate their actions to resolve the dog feces problem that continues on the deck at 301 Collins.

Open Forum closed 7:29 pm

Approval of Minutes

Toni made a motion to approve the July 23, 2019 minutes, Terri seconded.
Minutes were approved.

Treasurers Report

Donna presented Financial Report. Jan made a motion to approve, Toni seconded. Treasurers report was approved.

Recreation Board Liaison Report

Jan reported that the Rec Board's annual meeting is Wednesday, Sept 18, 2019 at 6:30 pm and that the proposed budget will be voted on that time. The proposed budget includes a \$4.00 increase in dues for the Rec Board. There are also two open positions on the board that need to be filled and these will also be voted on at the annual meeting. If you can not attend and wish to vote on the budget or candidates That are running you may vote by proxy by filling out form and turning in ahead of time.

Jan reported that the contract for the tennis courts should also be signed at the September meeting and that the work is planned to begin next April, weather permitting.

Jan was questioned about the Rec Board's position on the Butterfield and Springfield parkways and reported that the Board has not changed their opinion that the mowing is the responsibility of BBCIII.

Management Report

I. Financial

Delinquency Reports were attached for the Board's review.

II. Operating

- A.** Declarations and By-Law Restatement – BCIII owners Vicki Barber, Laurie Dring and Debra Kennedy-DeSshaaf volunteered to help update the By-laws which were created in 1994. The volunteers met with the Board and discussed the process and will meet again in October with the board member representatives to begin identifying the changes that are needed.
- B.** Springfield and Butterfield Drive Parkway Mowing – It was requested that a letter be sent asking that the Rec Board sit down with representatives from BCIII to try and resolve the impasse regarding who is responsible for the mowing of the Springfield and Butterfield parkways.
- C.** Homeowner Complaints – Complaints from Homeowners at 307 Collins and 322 Wentworth Were reported, acknowledged and discussed.
- D.** Tuckpointing – Management reported that Construction Concepts completed the tuckpoint work the week of August 19th.
- E.** Exterior Painting – Management reported that SMS has begun the painting project and that they did find wo soffit areas above front stoops that were rotted and needed replacement. They also found two areas where the cedar boards are warped. Management will inspect to make sure that the repairs to soffit and cedar boards are good, as well as checking to make sure paint is cleaned off windows and frame at 232 Wentworth.
- F.** Exterior Modification Request – Architectural Improvement Request for 284 Benton and 317 Wentworth Cir were approved

New Business

None

Old Business

Foundation Issue – Toni asked for an update.

The August 2019 Bloomfield Club III Homeowners Association adjourned at 8:38 p.m.