

BLAKELEY FOREST HOMEOWNERS ASSOCIATION
ANNUAL MEETING –Sept. 11, 2018

- 1) Call to Order - Jack Clark called the meeting to order at 6:35 P.M.
- 2) Invocation – by Joyce Bonck
- 3) Pledge Allegiance to Our Flag - Josh Blevins led the group in Pledging Allegiance to the Flag
- 4) Introductions - Jack Clark introduced current Board Members and the Architectural Chairman - along with nominees for open Board and Architectural Committee Positions - including Charles Norfleet, Tom Lindgren, Sandy Lamb, Josh Blevins, Joyce Bonck, Kathy Kelly and Wallis Barrett. George Roberts was also recognized for his outstanding contribution to the Association over the past 5 years. Janet Norman - was also recognized for her contribution as Treasurer.
- 5) City of Spanish Fort – Mayor Michael M. McMillan - Mayor McMillan gave an update as to the activities currently being focused upon by the city.
- 6) City Council and Real Estate – City Councilman Bill Menas - Bill gave an update on additional activities on the Council - as well as the current Real Estate activities in the area as they relate to our Blakeley Forest Subdivision.
- 7) Architectural Committee Report – Josh Blevins - Gave an update of activities of the Committee over the past year - with a number of projects being approved, Sidewalks being installed and Covenant and Restrictions being addressed.
- 8) Treasurer’s Report – Jack Clark outlined the Treasurers Report - with Revenues exceeding Expenses by an estimated \$ 2,639 with the Association operating within budget on the 2017 - 2018 year.
- 9) President’s report – Jack Clark - outlined the proposed projects for 2018 and 2019. The three projects discussed included a Surveillance System (\$ 10,000), HOA administrative Support (\$ 8,000) and Improved lighting on the two entrances (\$ 2,000). The resulting base operating expenses of \$ 33,400 and approval of these 3 projects totaling \$ 56,700 or \$ 270 per lot in the 2018 - 2019 year.
- 10) Recess to Submit and Count Ballots
- 11) Voting Results– Jack Clark - All Votes were tallied on Board Positions, Architectural Committee and Proposed budget - all were passed with majority vote.
- 12) Adjourn - the meeting was adjourned at 9:15PM