

Bloomington Trails Homeowners Association, Inc.
Board Of Directors Meeting
June 10, 2004
Providence West Community Center
5417 Providence Road

Minutes

Call to Order: The meeting was called to order by Ricardo Nunez at 6:35 p.m.

- **Verify Quorum** - It was verified that a quorum was present -- Ricardo Nunez, Randy Groomwald and Ralph Graves. Pamela Pinner with McNeil Management was also present.
- **Confirmation of Proper Meeting Notice** – It was confirmed that notice was posted 48 hours in advance of the meeting.
- **Approval of Minutes** – Pamela Pinner read the minutes from the previous board meeting. Ricardo Nunez moved to accept the minutes. Seconded. Unanimous vote. Motion carried.

Financials: Financials were reviewed.

- The bank account balance at May 31, 2004 is \$37,747.10 including cd's.
- The year to date variance report shows a negative net income of \$6,794.70.
- The delinquent accounts report was reviewed. Current delinquencies are \$2,650.06.
- Ricardo Nunez moved to accept financials. Seconded. Unanimous vote. Motion carried.

Unfinished Business

- Randy Groomwald moved that he and Ricardo Nunez would visit Bloomington Trails Blvd. north owners at 4:00 p.m. on Saturday, June 12 to discuss signing the land use agreement. Seconded. Unanimous vote. Motion carried. Ralph Graves has a previous commitment.
- Ricardo Nunez will email Robin English regarding bronze enclosures and Ralph Graves will contact Joanne Rush regarding retractable screen doors. If sufficient signatures can be presented by the first of September, document changes will be placed on the September meeting agenda.
- Ricardo Nunez moved to accept the Bliss Products bid for \$3,275.70 and the \$1,000.00 check from Westfield to move the swings at the tot lot and add kid timbers around the tot lot perimeter. Seconded. Unanimous vote. Motion carried.

New Business

- Reviewed notices report. The board noted that a few second delinquency notices had been sent.
- The architectural alterations report was reviewed.
- Gold finials on entry gate have been located. Ornamental Design is quoting a price per finial with and without installation.
- The pond maintenance was discussed - lots of algae and often does not smell nice. Ricardo Nunez moved to receive a price for a fountain from The Lake Drs. Include options for lights. Electric will need to be brought to the site. Seconded. Unanimous vote. Motion carried.
- Landscape upgrades from the new contractor were presented. Ricardo motioned to accept the landscape upgrades totaling \$5,869.50 which includes prices already anticipated in the maintenance contract for mulch and annuals at \$2,247.50. Seconded. Unanimous vote. Motion carried.

Adjournment

- Ricardo Nunez moved to adjourn the meeting at 7:30 p.m. Seconded. Unanimous vote. Meeting adjourned. The next meeting will be in September, details to be announced at a later date.