

Minutes
2002 BHHCA Annual Meeting
September 26, 2002

Introduction of Board Members Kathy Wright and Ken Wheat. Board Members unable to attend: Erin Paulson, Greg Bush, Joanna Renfrow and Kevin Rohlwing.

Presentation by Greg Barnes of K.M.C. Sign and Design, Inc. of Elizabethtown. Greg provided estimates and drawings for replacing our entrance signs and adding new signs at the Fincastle and Eagles Cove entrances. For the front entrance, we are considering granite signs with either creekstone bases or brick bases to match the existing brick. The name will be etched into the granite. There will also be coping of granite or cast stone on the top of the bridge. This is needed to prevent further water damage to the bridge walls. The Fincastle and Eagles Cove signs will be wrought iron gating with pans attached for the name. The estimate is around \$20,000, depending on the options.

The members present voted unanimously to approve a motion for the Board of Directors to obtain a small business loan for 5 to 7 years to finance the new signs. With the current rate of annual dues collections there should be no problem making the monthly payments on this type of loan without any increase to the \$60 annual dues.

Ken Wheat presented copies of the budget and discussed the annual dues collections to date. Currently, we have collected 47% of the 2002 dues. ***Reminder: Dues are due by September 30th.***

Bob Burns talked about the new website. www.bhhca.org.

Other completed projects include the new P.O. Box at Mailboxes, Etc., the ditch/common area cleanup, reorganization/cleanup of BHHCA files, 2002 annual dues invoice preparation and mailing, and front entrance cleanup.

The proposed projects include the new entrance signs and lighting, a landscaping committee, 2nd notices for the annual dues not paid and completion of the bylaw revisions by the attorney.

Safety issues were discussed. There has been some mail stolen out of mailboxes, but the Post Office is aware of the problem and believes they have a suspect. It was suggested that homeowners look out for their neighbors and any unusual activity. One homeowner in the Oak Bend area has experienced golf balls flying into his yard which is causing a serious safety problem. A truck and trailer has been parked on the street blocking other driver's views. There are no street lights off Sunny Meadow and Ken will be checking with LG & E for a resolution. Another problem was brought up about a vacant home on Shady Hollow with the grass not being mowed.

As soon as we get the final recorded bylaw revisions, violation letters will be sent to homeowners anytime the Board is notified of violations. The letter will ask the homeowner to correct the violation within 10 days or be subject to fines spelled out in the new revisions. We hope this will resolve most problems without further action.

The terms for Kevin Rohlwing and Joanna Renfrow expired and we elected two new members for the Board of Directors. We are pleased to welcome Bob Burns and Bob Szappanos as our newest members. Their terms are for 3 years and will expire at the annual meeting in 2005.