

Budget Ratification Meeting  
January 25, 2007  
Minutes

In attendance:

Ted Chappell, Vice President of the Board  
Heather Hudson, Treasurer  
Adam Kent, At-Large  
Virginia Davis, Property Manager  
Michael Schlink, owner 416 Willingham Road  
Mary Fiore, owner 104 Button Road

- ❖ Meeting called to order at 7:07 p.m.
- ❖ Short discussion of budget ratification protocol
- ❖ Questions from Mary Fiore regarding retaining wall on Willingham and drainage on Willingham
- ❖ Complaint from Mary Fiore over balance sheet not sent with the budget information in the mail. She was given a balance sheet for December 31, 2006 at the meeting.
- ❖ Mary Fiore questioned the location of Christmas decorations the 2004 Board purchased. No one could give her answer, although everyone is sure that the decorations have been thrown out.
- ❖ Mary left at 7:30 p.m.
- ❖ Not enough members present to over turn the approved budget. No ratification vote necessary.
- ❖ Board discussed HVAC contract with Welding Specialities for four visits per year to change the filters and belts and inspect the system. Total for the year is \$960, payable in four installments of \$240. Contract was unanimously approved.
- ❖ Discussion of the Community Watch for the Button Road area. Adam Kent to meet with community members.
- ❖ Discussion of the Pump Station at Terrace II. Heather Hudson believes Morrisville was paid by Town of Cary for the pump station. Morrisville should give this money to BHOA, if they did collect, since Morrisville has said they never accepted the pump station and would not refund the money for the bills paid by BHOA.
- ❖ Discussion of the light poles. Progress Energy still has not completed the transfer.
- ❖ A group showed to see the clubhouse. Ted gave a tour.

Meeting Adjourned at 8:30 p.m.