

**Buckhead Homeowners' Association**  
**October 16, 2018**  
**Board Meeting**

*Minutes*

**Call to Order** – Shirley Kerns, President

The meeting was called to order by Shirley at 6:38 p.m. Board Members present included Sue Niewenhous, Ken Stafford, Jennifer Prather, Allison Harrell and Mary Woody.

**Certification of Proxies** – Jenifer Prather, Secretary

There were no proxies to be certified.

**2018-19 Budget Discussion** – Ken Stafford, Treasurer

Ken provided an overview of the current budget. Not included in the document is expenditures for the 2018 neighborhood social. Ken will revise and route.

The Board approved payment to Bobby Griffiths in the amount of \$450 for front entrance cleanup (limbs, debris) following the hurricane. This is in addition to his regular payment for general front entrance maintenance.

Discussion of conservation areas and responsibility for fallen trees. Next steps:

- Shirley will research the ownership of the land in question and will seek legal assistance on this issue.
- Ken will request removal of fallen trees through the city's website. The known areas include land adjacent to the Pennekamp home and the front entrance.

**Welaunee Committee Report** – Allison Harrell, Director

Discussion of the Blueprint meeting, which was attended by Allison Harrell and other Welaunee Committee members.

Next Steps:

- Shirley will update the Buckhead website to provide information to all homeowners.
- Cari Roth, lobbyist, will follow up with Autumn Caulder with Blueprint IA
- Public meetings with the city are expected to be held in early 2019.
- Allison will ask neighbors if they are willing to allow their property to be used for a sound barrier study to be conducted in early 2019.
- No other immediate actions items are needed by the HOA at this time.

## **Revisions to Covenants Enforcement Policy - Proposed – Shirley Kerns**

Discussion of possible revisions to the Covenants Enforcement Policy, which was last updated in 2011. Areas of possible revision include repeat offenders (increase in fines, definition of repeat offense). Shirley will draft language for future discussion.

## **2018 Legislative Updates (HB 841, Effective 7/1/18) – Shirley Kerns**

Shirley led a discussion of changes to laws related to homeowner associations, including:

- Board of Directors voting cannot be conducted via email
- Announcements of Board Meetings may be announced via web site or other electronic means.

## **Trees Down on Conservation Lots – Shirley Kerns**

This was addressed earlier in the 2018-19 Budget Discussion agenda item.

## **Other Business**

Several issues were raised which will require follow up and discussion at a future meeting, including responsibility for dead trees, welcome basket contents and cost, and options to expand the Board.

## **Next Meeting Date**

The Board set a tentative date for its next meeting on Tuesday, January 15 at 6:30 p.m. at Shirley Kerns' house.

## **Adjourn**

The meeting adjourned at 8:12 p.m.