# Bluff Oaks Homeowners Association 2020 Annual Meeting Minutes July 19<sup>th</sup>, 2020

#### I. Call to order

Jaclyn Tubre called the annual meeting of the Bluff Oaks Homeowners Association to order at 5:40 p.m. Board members were introduced and a meeting attendance sheet was passed around. A list of attendees is provided in the minutes.

#### II. Financial Update

Chad Nethercutt presented the income statement showing a balance of \$43,651.92 as of June 30, 2020. 100% of homeowners have paid dues. A copy of the financial statement is attached. A proposal was presented and passed to lower the annual \$360 dues to \$260 for the year 2021. This will be re-evaluated annually.

### III. Architectural Update

Laura Morel reviewed the procedure for all home modification plans. A form must be submitted to and approved by the Architectural Chair prior to construction, painting, re-roofing, adding/removing landscape/trees, installing fence/generators/pools/solar panel additions. The guidelines and rules were outlined in the summer newsletter distributed to each homeowner at the beginning of June and can also be found on the BOHA website. A copy of the June newsletter is attached.

## IV. Project Updates

- a. Allison Sceroler will contact Gonzales Electric Company to get quotes for updating the lights at the front entrance.
- b. Sewer treatment plant management needed.
- c. Bluff Oaks neighborhood streets are on the books to be repaired in 2021.
- d. Street lights have been repaired.

## V. Suggestions

- a. Develop a HOA preferred vendor list.
- b. Communicate neighborhood theft/car break ins/ etc. in newsletters.
- c. Welcome packet/newsletter to new home buyers.
- d. Ascension Parish sheriff to attend our 2021 annual meeting.

#### VI. Election of New Officers

A vote was held to elect officers for the 2020-2021 fiscal year. Nominations, seconds and vote was held for each officer position with the following results:

President- Jaclyn Tubre
Vice President – Jim McCoun
Secretary – Allison Sceroler
Treasurer- Chad Nethercutt
Architectural Chair- Laura Morel

#### VII. Attendees

Jaclyn and Torey Tubre Laura and Milton Morel Jim McCoun Carl Benedict Dennis and Cindy Spring Nicole Peltier Diane and Steve Beadle **Dustin Polito** Trey Cline Mike Young Jonathan Anderson John and Karen Specht Juanita Habisreitinger Jessica and Bret Delaune Chad Nethercutt Allison Sceroler

## VIII. Adjournment

Jaclyn Tubre adjourned the meeting at 6:25 and Paul McDonner served jambalaya.

Meeting minutes submitted by:

Allison L. Sceroler

2019-2020 Bluff Oaks HOA Secretary

Minutes approved by:

Jaclyn Tubre

2019-2020 Bluff Oaks HOA President