

**Minutes of the Annual Meeting  
June 2018  
Blue Heron Woods POA**

**I. QUORUM.** A quorum was declared based on the presence of the Board of Directors and majority of Property Owners who were present or represented by proxy.

**II. DIRECTORS AND SPECIAL COMMITTEE DIRECTORS PRESENT.**

John Scagliotti, Richard Klein, Alissa Weiss, Caroline Hart, Lou Lombardo, Robert Geis, Ryan Neenan and Will Rivera.

**III. REPORTS.**

**A.** The annual expense report prepared by Alissa Weiss was presented to Directors and Property Owners and reviewed.

**B.** NPDES permit estimated renewal cost of \$30,000 (Jan 2019)

**C.** Cat Man Do to provide three year contract for snow removal at same cost as previous year.

**D.** JML to bid to provide landscaping and grass cutting at same price.

**E.** ATV's to be registered and insured. ATV access to common roads only.

**F.** Firearms are prohibited to be discharged in BHW. This is a violation of PA law and bylaws of community.

**IV. AUTHORIZATION OF ACTION.**

**A.** Letters to be sent as a reminder that firearms are not to be discharged within the community.

**B.** Letters to be sent to homeowners who are in violation of any bylaws of the community.

**C.** Continue contact with PCCD

**D.** Special NPDES meeting to discuss in length the pros/cons of permit renewal prior to Jan. 2019 renewal date.

**E.** Maryann Lewis to establish Welcoming Committee in future.

**V. NEXT MEETING.** The next meeting for Directors and Property Owners will be June 2019. Date, location and time to be announced.

There being no further business, the meeting was duly adjourned.

Caroline Hart  
Secretary