

## MINUTES

Blue Heron Woods POA

February 22, 2015

1. QUORUM. A quorum was declared based on the presence of the Board of Directors.

The following actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Directors.

2. DIRECTORS PRESENT. John Scagliotti, Rich Klein, Alissa Weiss and Caroline Hart

3. REPORTS.

A. Architectural Review Committee Handbook review

B. Fee schedule amended

C. Specifications amended

D. BHARC will be partnered with Kiley Assoc. for homeowners convenience

4. AUTHORIZATION OF ACTIONS. It was agreed upon by the Directors to take actions on:

A. BHARC to make all necessary changes to Architectural Review Committee Handbook.

B. ARC Handbook to be reviewed by Kiley

C. Letter to be sent for any unregistered vehicles on BHW property.

5. NEXT MEETING. The next meeting for Directors and Property Owners will be held in June, 2015 at a location to be decided.

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

Caroline Hart

Secretary