

**Blue Heron Pointe Condominium Association**

**Board Meeting**

**April 21, 2022**

**6:30pm**

**Zimmer's Home and Zoom**

**Board members present:**

**Joe Zimmer**

**Board members present via call/virtual:**

**Chuck Gaidica**

**Don Johnson**

**Carol Bernardo**

**Fred Price**

**Metro Management staff present via call/virtual:**

**Rena Bragg**

**President Joe Zimmer called the meeting to order at 6:37pm**

**1. Approval of BHP minutes from previous month(s)**

**Motion, seconded and unanimously approved**

**2. Administrative issues-Adjacent day care center to the north and related issue was turned down.**

**3. Compliance inspection: No notices issued this year.**

**4. New rules & regulations- discussion of rules and decided updated rules and regs are satisfactory for now.**

**5. Administration issue- discussion on gazebo and deck. Settlement and agreement reached for \$10,500 for faulty gazebo roofing. Joe Zimmer said he will fix bad shingles if gazebo tear down is not imminent.**

**Informational/Maintenance-painting for 2022 is delayed to the fall of 2022.**

**Information discussion-concrete discussion needs to be moved to a separate meeting per Joe Zimmer.**

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**Informational/Maintenance-Barragan concrete company warranty work;**

**Renaë will provide a list of repairs.**

**Informational/Maintenance- questions centered around getting a price break or lock based on offering a painting contractor the job for the complete 4-year cycle.**

**Informational/Maintenance- Discussion about roadway coating and “Liquid Road” product. Idea placed on back burner for now.**

**In progress/Action- Tree fertilizer contract with Mountain Top is signed.**

**Informational/Maintenance-tree removal bids discussed.**

**In progress/Action -Fountains are in place.**

**In progress/Action -flowers at main entrances and associated bed reduction underway. Flowers to be planted by Memorial Day.**

**Old Business (Board and Management)**

**Information discussion-underground beach erosion project.**

**Informational discussion- Reserve Study; Renaë Bragg asked if management can help in anyway.**

**Informational discussion-meeting dates; board needs to set a meeting place and date for co-owners to approve painting.**

**Informational discussion- general MLP discussion**

**Informational discussion-general discussion related to the BHP budget.**

**Meeting adjourned at 9:02pm.**