Blackhawk Homeowners Association Meeting Minutes March 14, 2013

Leonard Lawrence Elementary, 4 Families were present

Meeting was called to order at 7:04 pm, by President Stacen Gross. Vice President Sheri Koski, Secretary Lynn Moser was present as well as residents as shown on attached sign in sheet.

Everyone in attendance introduced themselves. All Blackhawk residents are invited to attend the meetings.

Treasure's Report

Beginning Balance:		\$12,282.24	
Expenses:			
•	OPPD	\$184.55	
	Stacen Gross	\$600.00	
	David Wiegand	\$600.00	
	Erica Lunde	\$103.00	
	Munch Electric		
	S&W Fence	\$11,500.00	
	Stacen Gross	\$137.63	
	OPPD		
	Service Fee (Wells Fargo)	\$10.00	
	Office Max	\$61.72	
	2012 Subtotal	\$13,538.33	
	Bill Betz	\$229.73	
	OPPD_	\$67.39	
	Capehart Floral	\$53.14	
	NE Secretary of State	\$20.00	
	Check Reorder (Wells Fargo)	\$38.76	
	OPPD	\$66.23	
	MUD		
	Stacen Gross (BHOA website)	\$14.97	
	OPPD		
	2013 Subtotal	\$563.82	
	Overall Total:	\$-14,102.15	
Credits:	(Annual Dues)	\$11,236.00	
	(Annual Dues)16 homeowners currently delinquent134 homeowners paid		
Ending Balance:		\$9,416.09	

Reminders will be sent out to the residents who have not paid their dues yet.

Secretary's Report

Meeting minutes from November 8, 2012 were approved.

Welcoming Committee Report

No new business at this time.

Architectural Committee Report

No new business at this time.

SID Board Report

Park Tree Work - The remains of a tree behind 2805 Blackhawk Drive (Dalton) which was to have been taken down last Fall still stands awaiting completion. Red Hawk Tree Service has been contacted regarding completing the work but has yet to return. This matter has been turned over to the new SID Engineering firm and SID Attorney for resolution. A new contractor will be procured to remove any future trees, including the one down now lying across the creek.

Blackhawk Drive Speed Study – A speed study was conducted last November. The study focused on two segments of Blackhawk Drive. Segment One being Blackhawk Drive from 25th Street to 29th Street and Segment Two being 29th Street to the intersection with Loan Tree Rd just beyond the limits west limits of the Blackhawk neighborhood. The study identified an average speed on Segment One (25th to 29th) of 32 MPH and 30 MPH on Segment Two. The SID's engineering firm has advised that the higher speed on Segment One does warrant traffic calming measures and they recommend creating a three-way stop condition at South 26th Street and Blackhawk Drive. The SID Board is still considering this recommendation.

Street Sweeping – The SID Board has contracted with a company and they plan to come through the neighborhood mid April. A reminder to residents to remove vehicles from the street will be posted to the Facebook page and website in advance of the street sweeping.

Regional Trail Plan – SID 147 (Blackhawk) has been approached by a consortium of adjacent SID's along with the City of Bellevue and Sarpy County regarding the completion of a regional trails plan which includes the trail through Blackhawk Park. The plan would include connections to our trail extending south to the Two Springs neighborhood and north to connect with the existing trail system behind the new Walmart Market store. SID 147 (Blackhawk) is being asked to participate and the SID Board expressed its desire to participate dependent on the final project costs. The group intends to pursue a grant in late 2013 and if awarded, construction could begin in early 2014. A map of the proposed trail will be posted to the BHOA website.

Old Business

Status on Fountain

Nothing new to report at this time.

Stop Sign Replacement

The new stop signs have been installed and look great.

Park Tree Status

See SID report above.

New Business

BHOA Meeting Signs

The existing yellow and black signs which are typically posted before BHOA meetings are printed with the location as either the PARK or SCOOTERS. Since we cannot always meet at the Park and Scooters no longer has space for us to meet at, new signs with locations identified at SCHOOL or PARK are necessary. A quote for \$150 has been obtained from The Sign Guy to make 6 new signs (3 that read PARK and 3 that read SCHOOL) that will be used with the existing black frames. Based on the attendance at this meeting when the signs were not placed, it appears that the signs are still a critical means of public notification in addition to the website and Facebook page. A motion was made by Kieran Kennedy, seconded by Sheri Koski to purchase new BHOA meeting signs at a cost of \$150.

Front Entrance Fertilizer & Weed Control Application

The BHOA has had a contract with Darin Foster to apply fertilizer and weed control to the grass around the front entrance for a number of years. The new level of coordination with the SID Board has revealed that the SID has a contract with Custom Lawns for fertilizer and weed control in all SID common areas including the front entrance. Custom Lawns has verified that they have been covering the front entrance which means the front has been receiving double applications. This probably explains why it looks so nice! As a result, services from Darin Foster will no longer be needed. Cheryl Stensby who oversees BHOA landscaping and maintenance has contacted Mr. Foster to discontinue services.

2013 Budget

Stacen Gross handed out a proposed budget with projected expenditures for calendar year 2013 as follows:

Total	\$9.380.00
Misc	\$700.00
Capital Improvements	\$2,500.00
Landscaping & Maintenance	\$1,500.00
Administration	\$3,360.00
Utilities	\$1,020.00
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Revenues

Projected Ending Balance	\$1,363.91
Balance Forward	\$(1,256.09)
Homeowner Dues	\$12,000.00

Public Comments

None at this time.

Meeting adjourned at 7:35pm.

Next meeting Thursday May 9th at Leonard Lawrence Elementary.

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