

**Bauer Highlands  
Board Meeting Minutes  
July 03, 2012  
7:30 pm**

**I. Board Positions and Updates**

**a. Safe Streets Committee Updates – Esther Lee**

- i. Radar speed trailer data indicated no speeding was occurring in Bauer Highlands.
- ii. Bauer Highlands known as a closed neighborhood which indicates that no one drives through our neighborhood unless they are actual BH homeowners.
  1. Point 1 – 899 drivers clocked. 85<sup>th</sup> percentile of drivers drove at 16 mph. Maximum speed was clocked 27 mph. 3 speeders.
  2. Point 2 – 745 drivers clocked. 85<sup>th</sup> percentile of drivers drove at 18 mph. Maximum speed was clocked at 30 mph. 4 speeders
  3. Point 3 – 1498 drivers clocked. 85<sup>th</sup> percentile of drivers drove at 19 mph. Maximum speed was clocked at 35 mph. 19 speeders
  4. Point 4 – 766 drivers clocked. 85<sup>th</sup> percentile of drivers drove at 20 mph. Maximum speed was clocked at 33 mph. 7 speeders
  5. Point 5 – 508 drivers clocked. 85<sup>th</sup> percentile of drivers drove at 22 mph. Maximum speed was clocked at 32 mph. 13 speeders
- iii. Resolution/Conclusion
  1. Have Mike Mills of Washington County Safe Streets Program come twice yearly in May and November to place radar speed trailers at the various points.
  2. Determine Board approved places to place yard signs in the neighborhood and ask those homeowners for their permission to place those signs.
  3. The Safe Streets Committee will place door hangers on all homes.

**b. President updates – Taylor Pappas**

- i. Work order for visual inspection on maintenance plan placed on June 27, 2012.
  1. Need to check all items on the maintenance plan such as fences, light poles, street signs, monument , stairway, handrails and mailboxes to ensure all are in good working order. Cost to HOA is approximately \$150.00
- ii. Renter information request from homeowners being sent out.
- iii. Summer BBQ
  1. Saturday, August 25<sup>th</sup> 2012
  2. Swagat cater the food.
  3. Entertainment – renting a speaker system and playing music.
  4. Bouncy house and snow cone machine is rented.
  5. Henna tattoo artist.
  6. Find margarita machine.
  7. Balloon man

**c. Treasury Updates – Reema Arora**

- i. Review 2012 Budget
- ii. May 2012 Financials

- II. Go over committees and roles**
  - a. Common Area Updates – Jack Burri**
    - i. Bench status**
    - ii. Water turned on for back common area**
  - b. Watchdog Committee – Bala Suresh**
    - i. Status of Watchdog Committee**
      - 1. Follow up with Washington County to determine when signs will be put up. Otherwise, we will install ourselves and purchase posts from Home Depot.**
      - 2. Contact Tomas to install poles.**
      - 3. Auto decal idea rejected by Board.**
    - ii. Crimes**
  - c. ARC Committee – Taylor Pappas**
    - i. Lawn maintenance violations**
      - 1. Lot 130 Backyard Maintenance Violation Letter sent June 19, 2012**
    - ii. Painting update violations**
    - iii. Updates**
      - 1. Lot 101 Fence Request**
- III. Next Board Meeting to be determined**