

Minutes

Blue Stem Property Owners, INC.

Board Meeting 8/30/2018

The meeting was called to order by President Patrick Gaines. The minutes of the last meeting 10/26/2017 were read by Secretary Sue Wylie and approved. The Treasurer's report was presented by Treasurer Wendy Johnson and approved. We currently have a balance of \$8,258.77.

Discussion then followed the Agenda:

1. Dues were discussed and voted on to be \$75.00 per year. The Association is a volunteer group for the Blue Stem Neighborhood. At the Fall Meeting they can be given for 2019 year. Wendy discussed setting up the account so it could be paid by credit card, etc. She will take care of this. For future reference, dues will be taken each Fall for the following year. Money will however be accepted at any time.
2. The two Commons areas were discussed for maintenance and concluded that Blue Stem Back Road should continue to be maintained by the people of the cul-de-sac as had been done for ever?? The North entry needs to be re landscaped for zero watering, etc. Kurt Kraft said he would look into it eventually.
3. The Fall Party date was set for Sunday Oct 21, 2018 from 4:00-6:00 in the cul-de-sac of BSBR. Final details:
A. Association pay/provide all food, drinks, eating utensils, etc. Paul . Patrick will take care of all details concerning this, including clearing it with neighbors of the cul-de-sac. Burgers, hotdogs, chips, drinks, cookies, ice, plates, cups, napkins, trashbags, etc. will be provided. B. Signs will be made about the Meet Your Neighbor, date, etc. to be placed at entries in the middle of September, taken down, and replaced a couple of times in October. Patrick will handle this.
C. Fliers will go out in the middle of September to all doors in the Neighborhood. Carol and Sue will take care of this. D. The date, information, etc. about it will be placed on Facebook, Nextdoor by Beth Wylie starting in September and throughout the two months. E. A packet will be prepared for the Party with basic information about the Association, Committee set ups, potential projects for the Association, what the people would like to see done, officer names and numbers, etc. etc. Patrick said he would take care of this. All officers should help!
4. It was voted to retain a mailbox at the Hefner Station for the Association to be maintained by the Treasurer.
5. There was general discussion about our mission, etc. The surveys in the packets should give us more data in order to conclude some ideas, etc. People also looked at the BlueStemPropertyOwners INC By-Laws which is the official name of the group.

Respectfully submitted,


Sue Wylie – Secretary

Present: Patrick Gaines, Paul Shepherd, Sue Wylie, Wendy Johnson, Carol Titus, Kurt Kraft, Kay Martin

Absent: Bob Nelon, Beth Wylie