

Bolton Hill Homeowners Association Board Meeting Minutes

September 9, 2019

St. Benjamin’s Lutheran Church, Westminster, MD

1. **Call to Order: The meeting was called to order by the President at 6:31pm.**
2. **Roll Call: Present were President Josh Gold, Treasurer John Wyatt, Secretary John Brock.**
3. **Minutes from the last meeting in July were read and unanimously approved.**
4. **Appointment of new members to open positions of members who have resigned**
	* **John Letsch – 2 years (replacing Audrey). Motion made to approve and vote unanimously for.**
	* **Jim Ryland – 1 year (replacing Stacie). Motion made to approve and vote unanimously for.**
5. **Financial Report – Treasurer. Theresa from Utz was not at the meeting due to an unexpected family event so financials were not presented.**
6. **Old Business**
	* **Architectural Review Guidelines: John Letsch brought copy of guidelines and they have been reviewed by the Board. The Board would like Theresa to review them then vote on them at the October meeting.**
7. **New Business**
	* **Proposed 2020 Budget has been reviewed by the Board and will be mailed to all residents along with annual meeting (October 14th at 6:30pm) notice this week.**
	* **Timing of cutting of reforestation areas. HOA will be dictating timing of these semiannual cuts.**
	* **October 7 is the current date of builder leaving.**
8. **Adjournment. Motion was made for adjournment and unanimously passed at 6:51pm.**

**Next meeting is Annual /Budget Meeting October 14, 2019 at 6:30pm**

John Brock

Secretary

Bolton Hill Homeowners Association