

**BHVA**  
**Minutes of the Special Assessment Hearing Meeting of the Board of**  
**Directors**  
**August 3, 2020**  
**7 PM**

**Location of Meeting:**

Gotomeeting

**Present at Meeting:** Will Kim, President

Ted Russell, VP

Bruce Hunt, FC And Treasurer

Laura Halleran, Secretary And EC Chair

Shelby Ascroft

Micheal Lebowitz

**Absent from Meeting:** Joe Giacobbe

Michael Morretti

The regular meeting of the Board of Directors of BHVA was called to order at 7:04 PM on August 3, 2020 at Gotomeeting by Will Kim.

**I. Approval of Agenda**

The agenda for the meeting was distributed and unanimously approved.

**II. Review of Previous Minutes**

The minutes of the previous meeting were reviewed and unanimously approved.

**III. Consideration of Open Issues**

1. Note: There Will Be No Minutes Approved, Agenda Or Votes Tonight.

Will Kim, Ted Russell

Due to Covid restrictions, the purpose of this hearing is to safely respond to QCC questions submitted electronically by residents regarding a special assessment proposal by the board.

Assessment Details: The second assessment payment in January will not be collected if we do not require it. Any extra funds will be returned as a credit to your fees. Lots will be assessed at 25%; thus, \$100.00 dollars.

There will not be an offer for a partial payment plan.

Community Vote: Only capital projects are voted upon. No community vote is required to defend the community against a lawsuit. There is no choice; we are the defendants.

Legal Spending: What we spend will be determined by the Fields. Fields can stop this at

any time. This is strictly about our property rights and our capability to protect our property values and the general welfare of our community.

There have been no legal expenses in May or June thanks to all the document review that volunteers have done. Document review is the most expensive.

Re: multiple attorneys. The result speaks for itself. The board hired the right people. The board tried to negotiate, but the plaintiff wanted only 100% unfettered access to our community. It would have been negligent for us to permit this as the board has no right to just give away access.

Status of Amenities:.

Other lost amenities are not related to your HOA fees. HOA fees do not go towards legal funds.

Legal Process: It is agreed that the issues at hand are narrow in scope; however, this is a very expensive process. Again, we were sued. The judge has signaled his opinions. The worst case scenario is that it goes through to trial. In this case, the insurance company will pay towards damages.

#### **IV. Agenda and Time of Next Meeting**

The next meeting will be held at 7 PM on August 18, 2020 at:

TBA

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The agenda for the next meeting is as follows:

TBA

The meeting was adjourned at 7:26 PM by Will Kim.

Minutes submitted by: Laura Halleran

Minutes approved by: Board