



Blackthorne Estates

Annual Meeting Agenda
Home Owner's Association

Saturday, February 20, 2020

2:00 PM

Zoom Meeting

Call to Order

Resident Comments (Open for Blackthorne Estates Residents to be Heard on Items Not Included on this Agenda. The Board Shall Make No Decisions or Consideration of Action of Citizen Comments, Except to Refer the Matter to Standing Committees for Consideration, or to Schedule the Matter for Board Consideration at a Later Date. Those Residents Addressing the Board are Requested to turn on their cameras and identify themselves by name and address for the Official Record.)

Special

- 1 21-0001 Election to Fill Vacancies
- 2 21-0001 Establishment of Board Calendar for 2021:
Annual Meeting

Communications

- 3 21-1001 Neighborhood web site renewal is due on 05/15/21. A volunteer is needed to be the neighborhood website coordinator. Web hosting can be renewed for:

36 /mo. - \$5.95/mo.
24 /mo. - \$7.45/mo.
12 /mo. - \$8.95/mo.

Old Business

New Business

- 4 21-3001 Financials
 - Statement of revenue/expense for 2020
 - Proposed Budget for 2021
- 5 21-3002 Notice of Procurement Award to Pinnacle Pools, LLC in the Amount of \$10,200 per year for Pool Operation and Maintenance Services for 2021 and 2022 (Procurement Solicitation No. N/A; Budgeted for Fiscal Year 2022:

Pool Supplies	pool chemicals	\$1,000
Daily Pool Maintenance	\$48/day 7 days a week	\$10,500
Pool Equipment Maintenance		\$2,300
Pool gate & Cameras	\$354.24X6 month	\$2,004

Contract No. 2021-0001)



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Attachments: [Contract 2021-0001 AGREEMENT TO OPERATE AND MANAGE POOL FOR BLACKTHORNE ESTATES](#)

6 21-3003 Full Service Management – discussion of:

- Identification of 3rd Parties capable of providing management services
- Solicitation and evaluation of proposals for services
- Analysis of the impact to the budget and determination of the need to increase member dues (if any) to address both the added cost of these services and any existing, or potential upcoming community maintenance activities or expenditures.

7 21-3004 Trash Services –discussion about the future of trash, recycling and yard waste services.

8 21-3005 Other recurring or potential expenses:

- Lawn/landscape maintenance
- Pool repairs – repairs needed at the pool or potentially needed in the future include – repair to the concrete deck, repair/replacement of the coping, recoating of the pool interior and maintenance of the fence
- Continued removal/replacement of dead or diseased trees in common areas including removal of diseased/dying Ash trees, removal of additional diseased/dying pine trees and planting of trees in the common areas to replace trees which have been removed.
- Entryway Fountain maintenance and repairs – regular monthly maintenance to keep the fountains running and periodic repair and replacement of components
- Attorney and HAKC services

Scheduled Meetings and Events

Scheduled Meetings:

Scheduled Events:

Other Business

Adjourn