

Bel-Aire Estates Home Owners Association Board Meeting Minutes

TYPE OF MEETING: Board Meeting

DATE AND LOCATION: July 13, 2015 – 6:30 PM
Katie Cole's House

BOARD MEMBERS IN ATTENDANCE: Richard Warshaw
Missy Wiggs
Katie Cole
Janet Buckner

BOARD MEMBERS ABSENT: Richard Lewis

OTHER ATTENDEES: None

MEETING CALLED TO ORDER The meeting was called to order at 6:45 PM

REVIEW AND APPROVAL OF MINUTES Prior meeting minutes were approved

Discussion

1. Recurring Business
 - a. Outstanding fines/liens/letters
 - i. Baba – in hands of attorney; may be able to re-direct rent payments
 - ii. Lopez – Making monthly payments
 - iii. DeNardi – Lawn is bad – Janet and Katie to follow-up in person
 - b. Richard Warshaw to discuss with Judi the best way to show in the balance sheet how the payment of fines is off-setting legal costs
 - c. Missy is to put together a template for a Welcome Kit to present at next board meeting
 - d. Landscaping
 - i. Ahn has remedied the weed problem, earning a reprieve
 - ii. Richard Warshaw is to call Nermann's (?) to trim trees along Purdue
2. Annual BBQ planning
 - a. To be held at Eastwood home on August 22nd from 4pm to 8pm
 - b. Discussed possible themes (Hawaiian Luau?) and caterers
 - c. Missy is managing the invitations and planning
 - i. Note that the guy I recommended is not available that weekend
3. Other Business
 - a. Request architectural designs for new home from Theresa & Cheri
 - i. Katie sent an email reminder to them on July 17th.
 - b. Wall along Quincy (far east end) needs repair
 - i. Katie left a voice mail with Henle's Masonry to get estimate
 - ii. A photo was also sent to the Wiggs for Chris's expert opinion

DATE FOR NEXT MEETING

The next meeting of the board has not been scheduled.

ADJOURNEMENT

The meeting was adjourned at 8:15 PM.