

Bel-Aire Estates Homeowners Association Board Minutes Meeting Minutes

TYPE OF MEETING: Board of Directors

DATE AND LOCATION: 04/15/2017, 4206 S. Dawson St. Home of
Richard Warshaw. Board President

BOARD MEMBERS IN ATTENDANCE: Richard Warshaw
Janet Buckner
Richard Lewis
Theresa Marshall
Missy Wiggs

BOARD MEMBERS ABSENT: No One

OTHER ATTENDEES: No One

MEETING CALLED TO ORDER: 7:15 pm

REVIEW & APPROVAL OF MINUTES: Minutes from previous April 15, board meeting were approved

PURPOSE OF MEETING: Quarterly Board Meeting

DISCUSSION:

YTD FINANCIALS: All financial statements were discussed and it was determined that another CD would be invested in 2017 with the funds being taken from the Money Market Account.

HOA DUES & OUTSTANDING FINES DISCUSSION: There was one outstanding fine and that particular issue has been given to the HOA attorney. A certified letter will be sent by the attorney to the homeowner and Aurora Court. All but one HOA dues have been paid in full.

HOMEOWNER CONSTRUCTION PROJECTS AND IMPROVEMENT REQUESTS: All construction and improvement requests were reviewed and discussed and approved. There was one request with variances and property line issues for building structures that will be discussed with the HOA Attorney for Bel-Aire Estate to assure compliance with the covenants as well as discussion with the city of Aurora.

PROPERTY MAINTENANCE DISCUSSION: Discussed a general letter to be sent to all homeowners to comply with the covenants regarding property maintenance.

ANNUAL HOA BBQ: It was discussed and determined to hold an HOA BBQ this year. Richard Lewis volunteered his home for the annual HOA Homeowner BBQ, date and time TBD.

WEB SITE REDESIGN: It was determined that the HOA website needs a complete redesign. Website quotes will be gathered and we will discuss at the next board meeting.

XERISCAPE & WATER CONSERVATION: Schedule Aurora City Water to conduct an audit of the Greenbelt and they will supply suggestions and the results will be discussed at the next board meeting.

RECURRING BUSINESS: Discussion centered about Director positions are for 2-3 year terms and in 2018, one director will leave. The Board will entertain suggestions for new board members as well as which Director will leave the board.

DATE FOR NEXT MEETING: July 6, 2017, 7 pm, 4692 E Oberlin Dr, 80014

ADJOURNMENT: Meeting was adjourned at 9:15 pm

Respectfully Submitted by Janet Buckner, HOA Secy/Treasurer