

Bel-Aire Estates Homeowners Association Board Minutes Meeting Minutes

TYPE OF MEETING: Board of Directors

DATE AND LOCATION: 07/06/2017, 14692 E Oberlin Dr, Home of Missy Wiggs, Board Member

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 Richard Warshaw will purchase a new CD with the funds being taken from an existing Money Market Account.

HOA DUES & OUTSTANDING FINES DISCUSSION: One homeowner paid all outstanding fines before selling the home. All HOA dues are paid in full at this time.

HOMEOWNER CONSTRUCTION PROJECTS AND IMPROVEMENT REQUESTS: Discussed new requests for construction project and approved project progress. Letters and possible fines may have to be sent if the projects are not completed in a timely manner.

PROPERTY MAINTENANCE DISCUSSION: Short discussion regarding homeowner responses to the general letter sent regarding maintenance of property according to the covenants. Discussed next steps for those homeowners who do not comply after the initial letter/warning.

ANNUAL HOA BBQ: The annual HOA BBQ will be held on 8/19/2017, 5:00 pm, at the home of Richard Lewis. Famous Dave's will cater the event and the HOA will provide beverages. Homeowners will bring a side dish or dessert to share.

WEB SITE REDESIGN: Website redesign quotes were received and further discussion and choice of vendor will be determined at the next meeting.

XERISCAPE & WATER CONSERVATION: Aurora City Water completed their audit. The HOA Board approved the cost of replacing the necessary parts for updating a new sprinkler system and the HOA board will be notified with the work is to begin.

RECURRING BUSINESS: Discussed homes for sale, new residents and ongoing discussion of greenbelt maintenance.

DATE FOR NEXT MEETING: September 28, 2017 6:30 pm at the home of Richard Lewis, 14570 E Navarro, Aurora, Co 80014, July 6, 2017 at 6:30 pm, 4692 E Oberlin Dr, 80014.

ADJOURNMENT: Meeting was adjourned at 9:15 pm

Respectfully Submitted by Janet Buckner, HOA Secy/Treasurer