

Bel-Aire Estates Homeowners Association Board Minutes Meeting Minutes

TYPE OF MEETING: Board of Directors

DATE AND LOCATION: 01/04/2018, 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: Judy Sodik - Bookkeeper

MEETING CALLED TO ORDER: 7:15 pm

REVIEW & APPROVAL OF MINUTES: Minutes from previous 09/28/2017, board meeting were approved.

PURPOSE OF MEETING: Quarterly Board Meeting

DISCUSSION:

YTD FINANCIALS: All financial statements were discussed. Richard Warshaw purchased a new \$50,000 CD with the funds being taken from an existing Money Market Account at Compass Bank.

OUTSTANDING FINES/LIENS: Discussion of any outstanding fines and or liens.

HOMEOWNER CONSTRUCTION PROJECTS AND IMPROVEMENT REQUESTS: No new construction projects at this time waiting for approval. Letters and possible fines may have to be sent if the current projects are not completed in a timely manner.

PROPERTY MAINTENANCE DISCUSSION: Discussed current warning letters and possible fines levied on certain properties that have not complied with covenants.

WEB SITE REDESIGN: Design of website has been completed with a new web address and map updated

SNOW REMOVAL: A snow removal company has been secured for the 2018 season.

2018 ANNUAL MEETING: The slide presentation was discussed for the upcoming Annual Meeting on Jan 11. Discussed the agenda, budget, and guest speakers.

RECURRING BUSINESS: Discussed homes for sale, new residents and ongoing discussion of greenbelt maintenance as well as completion of sprinkling system. Board approval of a specific HOA laptop to be purchased.

DATE FOR NEXT MEETING: Annual Meeting on 1/11/18

ADJOURNMENT: Meeting was adjourned at 9:30 pm

Respectfully Submitted by Janet Buckner, HOA Secy/Treasurer