

BEL-AIRE ESTATES HOMEOWNERS ASSOCIATION MINUTES

TYPE OF MEETING: 2018 Annual Meeting Meeting

DATE AND LOCATION: January 11,2018
Meadow Hills Golf Course Club House

3609 S. Dawson St. Aurora, CO 80014

BOARD MEMBERS IN ATTENDANCE: Richard Warshaw
Missy wiggs
Teresa Marshall
Richard Lewis

BOARD MEMBERS ABSENT: Janet buckner

OTHER ATTENDEES: Judi Warkentin, Bookkeeper

24 Homeowners

31 People

PROOF OF NOTICE OF MEETING

MEMBERS CHECKED IN AND A QUORUM WAS DETERMINED

MEETING CALLED TO ORDER: 7:15 pm

REVIEW & APPROVAL OF MINUTES: Minutes from previous board meeting
approved with no changes

PURPOSE OF MEETING: Annual HOA Meeting

DISCUSSION:

2017 OVERVIEW: Richard Lewis presented an overview of all the work that the Board of Directors accomplished in 2017 which was also sent in letter format to all residents of Bel-Aire Estates HOA.

2017 BUDGET & FINANCIALS: Richard Warshaw reviewed the 2017 financials and presented the 2018 budget for approval, which was approved. Judi, Warkentin, bookkeeper was also available to answer any questions pertaining to the financials and budget.

ANIMAL CONTROL AND WILDLIFE PRESENTATION: Lori Swenson and Anthony Youngblood, Field Supervisors of Animal Services and Aurora Animal Shelter conducted a presentation regarding animal control and wildlife do's and dont's especially pertaining to Coyotes. Also provided handouts and business cards,

RELATIVE TO NEW HOMEOWNERS: New homeowners were introduced if present and property updates were presented to the homeowners by Teresa Marshall

RELATIVE TO THE HOA WEB-SITE: Several pages of the new web site for the HOA were presented as well as the new web address.

RELATIVE TO THE BOARD OF DIRECTORS: A discussion took place regarding the terms and duties of the Board of Directors as well as current HOA processes that have been streamlined and in a steady state. It was brought up that there will be an open board slot in 2019 if anyone is interested.

OPEN FORUM AND Q & A SESSION: Discussion of covenants regarding yard maintenance (weed and leaf clean-up), The process for Property Improvements, Dog barking issues and the issues of Trailers, Campers and Vehicles. In addition discussions took place surrounding the theft of mail and locking mail boxes, the problem pertaining to the Purdue St. curve and ladies night.

ADJOURNMENT: The meeting was adjourned at 8:35 PM

Janet Buckner, Bel-Aire Estates Secretary

