

Bel-Aire Estates Homeowners Association Board Minutes Meeting Minutes

TYPE OF MEETING: Board of Directors

DATE AND LOCATION: 04/14/2018, 4124 S. Elkhart St., Home of Janet Buckner, Board Member

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

BOARD MEMBERS ABSENT: No One

OTHER ATTENDEES: None

MEETING CALLED TO ORDER: 1:20 pm

REVIEW & APPROVAL OF MINUTES: Minutes from previous 01/04/2018 board meeting were approved.

PURPOSE OF MEETING: Quarterly Board Meeting

DISCUSSION:

HOA BOARD HEARING: 1:30 PM Board to hear covenant violation of backyard structure of a homeowner. Discussion and options were talked about.

YTD FINANCIALS: All financial statements were discussed. A second CD was discussed and will be looked into for timeline and % return.

OUTSTANDING FINES/LIENS: Discussion of any outstanding fines and or liens. Overdue HOA dues were also discussed regarding a few residents.

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

PROPERTY MAINTENANCE DISCUSSION: Discussed current warning letters and possible fines levied on certain properties that have not complied with covenants. An annual maintenance letter will be sent to all homeowners.

GREENBELT: A landscaping/maintenance company has been secured for the 2018 season for routine maintenance and spring cleanup. Discussion on what to do with the greenbelt. Board to get some quotes for a re-do of the greenbelt and monuments.

2018 ANNUAL BBQ: The annual BBQ will be held at the home of Richard Lewis with the date TBD in August.

RECURRING BUSINESS: Discussed homes for sale, new residents. An HOA specific laptop was purchased with all HOA past business transferred to the laptop and all future business to be kept on that device. Excel Electric to be called for down lamppost.

DATE FOR NEXT MEETING: July/August TBD

ADJOURNMENT: Meeting was adjourned at 3:30 pm

Respectfully Submitted by Richard Warshaw, HOA President