

## **Bel-Aire Estates Homeowners Association Board Minutes Meeting Minutes**

TYPE OF MEETING: Board of Directors

DATE AND LOCATION: 07/18/2018, 4206 S. Dawson St., Home of Richard  
Warshaw, 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: 6:45 pm

REVIEW & APPROVAL OF MINUTES: Minutes from previous 04/14/2018 board meeting were approved.

PURPOSE OF MEETING: Quarterly Board Meeting

### DISCUSSION:

YTD FINANCIALS: All financial statements were discussed. A second CD was discussed and will be looked into for timeline and % return. The second CD would be pending the decision of Greenbelt xeriscape project. Current CD expires in September.

OUTSTANDING FINES/LIENS: Discussion of any outstanding fines and or liens. Currently there are no outstanding fines or liens on any property.

HOMEOWNER CONSTRUCTION PROJECTS AND IMPROVEMENT REQUESTS: There were a few new construction projects at this time waiting for approval. In addition, there are a few projects that are behind schedule. 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 was sent to all homeowners in April. Additional warning letters were sent to seven (7) homeowners regarding non-compliance with covenants.

GREENBELT: A discussion on what to do with the greenbelt. Board has received two (2) quotes for a re-do of the greenbelt and monuments. One has been asked to re-quote due to pricing and plans. The project would include a partial xeriscape of the greenbelt.

2018 ANNUAL BBQ: The annual BBQ will be held at the home of Richard Lewis with the date of Sunday, August 26<sup>th</sup>.

RECURRING BUSINESS: Discussed homes for sale, new residents. Also discussed was the Ballard replacement and city meeting progress. Quotes for a company for snow removal for the upcoming winter season should be secured for a decision.

HOA ATTORNEY: A new HOA attorney is needed as the existing attorney firm has ended the relationship with our HOA. A new firm has been contacted and contract pricing forms have been submitted. The new attorney could not be present at this meeting but will try and get to the next meeting for a meet and greet.

DATE FOR NEXT MEETING: Sept/Oct TBD

ADJOURNMENT: Meeting was adjourned at 8:30 pm

Respectfully Submitted by Richard Warshaw, HOA President