

APPROVED

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

TYPE OF MEETING: Board of Directors

DATE AND LOCATION: 09/28/2017, 14570 E Navarro Place,
home of Board Member Richard Lewis

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

BOARD MEMBERS ABSENT: No One

OTHER ATTENDEES: ~~Website Designer, Ricky~~ McRae

MEETING CALLED TO ORDER: 6:35 pm

REVIEW & APPROVAL OF MINUTES Minutes from previous 07/06/2017 meeting were approved.

PURPOSE OF MEETING: Quarterly Board Meeting

DISCUSSION:

YTD FINANCIALS: All financial statements were discussed and approved.

HOA DUES & OUTSTANDING FINES DISCUSSION: All HOA dues are paid in full at this time. No outstanding fines.

HOMEOWNER CONSTRUCTION PROJECTS AND IMPROVEMENT REQUESTS: Discussed new requests for construction project and approved project progress. One homeowner relayed to the President of the Board that he would complete his approved project by year end.

PROPERTY MAINTENANCE DISCUSSION: Ongoing discussion about property maintenance. At this time there were three (3) additional letters sent to homeowners for non-compliance of property maintenance and upkeep. Missy to explore snow removal services for upcoming winter season. Also discussed final re-do of greenbelt sprinkler system and the city rebate.

WEB SITE REDESIGN: _____ presented information about a new website design. The presentation was well received and the Board decided to hire him for his expertise in web design and maintenance. Ricky will follow up with Richard Warshaw, President about additional features to be added and how to be designed.

RECURRING BUSINESS: Discussed homes for sale/sale and new residents.

DATE FOR NEXT MEETING: Preparation Meeting for Bel Aire Estates Annual HOA Meeting, 7 pm. January 4th at the home of Board Member, Missy Wiggs, 14692 E Oberlin Dr, 80014.

ADJOURNMENT: Meeting was adjourned at 9:00 pm

Respectfully Submitted by Janet Buckner, HOA Secy/Treasurer,