

BEL-AIRE ESTATES HOMEOWNERS ASSOCIATION MINUTES

TYPE OF MEETING: Board of Directors Meeting

DATE AND LOCATION: September 7, 2016

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

BOARD MEMBERS ABSENT: No One

OTHER ATTENDEES: Judi Warkentin, Bookkeeper

MEETING CALLED TO ORDER: 6:45 PM

APPROVED

REVIEW & APPROVAL OF MINUTES and FINANCIALS: Minutes from 6/20/2016 were approved with no changes. Financial report was approved.

PURPOSE OF MEETING: Discussion of changing banks, insurance coverage, houses for sale and purchase, outstanding dues and fines, monument damage and improvement, and home improvements requests.

DISCUSSION:

Relative to Banking: The Board approved closing both the Checking and Money Market Accounts at Compass Bank and opening new accounts at Wells Fargo as our bank of choice for the HOA money market and checking accounts. The branch is located on Chambers and Hampden.

Relative to home sales and purchase: The residence at 4153 S Elkhart St sold for \$665,000. Tentative closing for residence at 14583 E Purdue Place is 9/19/2016.

Relative to Outstanding fines: Our HOA attorney sent letters to the residence at 4098 S Carson Way and 14583 E. Purdue Pl. for outstanding dues and fines. Liens have been placed on both residents.

Relative to insurance: Coverage and national disaster and liability would be reviewed and reported at the next meeting.

Relative to Home Improvement: The residences at 4257 S Dearborn, (plans for a garage that matched the existing house) 4058 Carson Way and 4088 Carson Way (Renovating & addition of back decks) have submitted plans for and all

were approved.

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Relative to Monument on Eagle Court: Quotes for the removal of bushes and replaced with rock because there are no water lines going to this monument will be forthcoming.

Ongoing Business: Janet will contact Progressive Insurance re: claim to monument on Quincy. Damage occurred on 06/7/2016. Brief discussion regarding Annual HOA Meeting for 2017.

Date for next meeting: TBD

Adjournment: The meeting was adjourned at 9:00 pm

