

## **Bel-Aire Estates Home Owners Association Board Meeting Minutes**

TYPE OF MEETING: Board Meeting

DATE AND LOCATION: January 7, 2016 – 7:00 PM  
Missy Wiggs’s House

BOARD MEMBERS IN ATTENDANCE: Richard Warshaw  
Missy Wiggs  
Richard Lewis  
Katie Cole

BOARD MEMBERS ABSENT: Janet Buckner

OTHER ATTENDEES: none

MEETING CALLED TO ORDER The meeting was called to order at 7:30 PM

REVIEW AND APPROVAL OF MINUTES No prior meeting minutes were approved

PURPOSE OF MEETING

1. Prepare for January 21, 2016 Annual HOA Meeting
  - a. Review presentation
  - b. Go over roles and responsibilities
  - c. 2016 Budget: discuss and revise
  - d. Explanation of 2015 budget vs actuals
    - i. 2-3 line items were over (legal, trees, sprinkler system)
    - ii. Legal fees projected to decrease dramatically
    - iii. Landscaping projected to increase (diseased trees, old sprinkler system)
  - e. Additional HOA issues
    - i. Snowplow: avoiding piles/bottlenecks
2. Other Business
  - a. Determined that amendment drafted by Gary Tobey pursuant to November 19<sup>th</sup> special meeting “won’t hold up”
  - b. Board consensus to let matter drop
3. Adjournment

DATE FOR NEXT MEETING The next meeting of the board will be the January 21<sup>st</sup> HOA annual meeting.

ADJOURNEMENT The meeting was adjourned at 9:15 PM.