

BEL-AIRE ESTATES HOMEOWNERS ASSOCIATION MINUTES

TYPE OF MEETING: Board of Directors Meeting

DATE AND LOCATION: June 20, 2016
Buckner Residence, 4124 S Elkhart St.

BOARD MEMBERS IN ATTENDANCE: Richard Warshaw
Janet Buckner
Carl Brockmeyer
Richard Lewis
Missy Wiggs

BOARD MEMBERS ABSENT: No One

OTHER ATTENDEES: Judi Warkentin, Bookkeeper

MEETING CALLED TO ORDER: 7:15 pm

REVIEW & APPROVAL OF MINUTES: Minutes from previous board meeting approved with no changes

PURPOSE OF MEETING:
DISCUSSION:

Relative to financial report: Judi Warkentin submitted the financial report to the board and it was approved.

Relative to Monument Damage: A car caused damage to the monument on Quincy and Purdue. Janet will contact the City of Aurora for a police report and the damages will be submitted to the insurance company of the driver of the car after a bill is presented from the company repairing the monument.

Relative to home on Purdue Pl: According to Gary Tobey, the 'green belt' area belongs to Bel Aire Estates and the homeowners were sent a letter to clean up the trees on their property. They complied and two board members will meet with them to offer payment for the trimming of their trees.

Relative to Concern about homes with broken lights: After a discussion it was decided that broken light in 'piers ' should not be fined. We also discussed that many lights are vandalized and the repairs can be costly. We believe each homeowner will replace and fix their lights as their finances permit. **In addition it was decided not to send out letters to those homes to fix the lights.**

Relative to Spicer House: House was still for sale or taken off the market. According to the realtor. No other details about the property was known at this time.

Relative to home improvements & Maintenance: Plans were checked for the house on Carson. The board will meet with the Sandstedes who's house backs up to this property. There is an encroachment and if the Sandstedes agree to the design the board can approve the request. Also discussed were any outstanding property maintenance issues and fines.

Relative to Bel-Aire Estates Annual BBQ: It was discussed that since there was really no one really wanting to host the party this year it was decided to have the annuak BBQ every other year. There will not be a BBQ this year.

Relative to HOA Web-Site: It was discussed that the web-site in its current configuration needed a complete overhaul with a new web carrier. To talk to Jason Kirk who recently moved to reconfigure on a per hour basis to be determined.

Relative to HOA Greenbelt: There was a preliminary discussion regarding a possible partial xeriscape project for the greenbelt for 2017. Further discussions need to take place regarding cost and payback.

DATE FOR NEXT MEETING: TBD

ADJOURNMENT: The meeting was adjourned at 9:10 PM

