



*Jeff Artz - President  
Linda Scott - Vice President  
Jack Jones - Treasurer  
Monica Williams - Secretary  
James Schmidt - At-Large*

June 2020 Board Meeting  
City of Bel Aire City Hall

## **Minutes**

June 17, 2020

**Call to Order** at 7pm by President Jeff Artz

**Introductions, Board:** Jeff Artz, Linda Scott, Jack Jones, James Schmidt, Monica Williams, and no HOA Management Services (HMS) representative.

**Homeowner Attendees:** Jack & Ginger Koelling, Gary Young, Pat & Teresa Houchin, Carol Dreifort

**Proof of Notice of Meeting** – Requirement met by website posting and emails to member list

**Approval of March-April meeting Minutes** –approved

### **President's Report**

I want to start off by saying I've noticed more of our members enjoying our pond area during the past few months than I have in years. It could be attributed to the nice spring weather or the COVID-19 or both. Also I have received many compliments on how nice the area has looked this year. I want to go on the record and acknowledge James Schmidt for taking the initiative and volunteering his time to keep our pond area attractive and well maintained this year. I do not want to take away from James' report later, but I also want to acknowledge for the record Michael "Doc" Megonigle and two young boys Mason and Jack Stobart for their volunteering and helping James. On behalf of the HOA I thank all those who have volunteered and continue to make our pond area an attractive and pleasant place to enjoy.

- **HMS written report** - none submitted
- **Treasurer's Report**, Jack Jones
  - Review of current account balances and discussion of financial report provided by Ashley George with HMS.
  - Review of unpaid dues, about 7 homes outstanding. Letter in regard to financial hardship was not passed along from HMS Community Manager to Ashley in May so it was emailed in June and will be added to the July statements.
  - Motion to accept the report made by Linda Scott, seconded by Jeff Artz, motion passed.
- **Secretary's Report**, Monica Williams
  - No Report

- **Vice-President's Report**, Linda Scott
  - Linda has contacted 3 new home owners
  - Discussion on stumps in the covenants.
- **Member at Large Report**, James Schmidt
  - No Report

## **Unfinished Business/Committee Reports**

### **House & Grounds Committee - James Schmidt**

- Willow tree removed and stump ground
- Shelter house has been painted
- Dragonfly has trimmed the drainage south of the pond
- Thanks to Kent Hanson for maintaining the planters along 45<sup>th</sup> street
- City owned lots are now on a 2 week rotation for mowing by the city. Not planning on any tree removal at this time.
- Discussion about spraying burr oak for fungus, spray cedars for bag worms, and trim honeysuckle north of Highland St.

### **Pet Memorial Committee - James Schmidt**

- More names to add to Pet Memorial

### **Playground Committee - Jack Jones**

- Discuss Playground options.
  - Residential systems vs institutional grade
  - Various vendor options -suggested by Jack Jones, Carol Dreifort and Steve Olsen.
  - arrange for private pickup or have delivered
  - excavate dirt vs ParKurb system
  - drainage and durability
  - fill with gravel like current swing set or use different materials
  - Covid concerns
  - Motion made by James Schmidt to purchase a Port Angeles Play System including ParKurb with delivery and installation from State of Play. Gravel fill like existing feature to be handled by the HOA separately. Motion passed 4 to 1

### **Social Committee - Linda Scott**

- Home for yard of the month.
  - Decision made to acknowledge Peggy Fullerton at 4859 N Homestead

- Future meeting dates will be the 4<sup>th</sup> Thursday of the month. Nov-December to be determined due to scheduling conflicts with holidays

### **New Business**

- Willow Tree Tribute - Jack and Ginger Koelling would like to install a post and squirrel feeder along with a section of the willow trunk on the bank where the tree stood. Approved
- Dry creek bed install - Jack and Ginger Koelling propose reworking the existing landscaping along the path next to their property line. They have been maintaining this area at their own expense and propose to continue to do so but with a lower maintenance plan. A dry creek bed would replace the timbers with brick currently along the path. Approved

### **Attendee comments:**

Setting up Garage Sale signs at entrances- possibly look at creating one sign for the neighborhood instead of multiple signs from each family.

Complaint about HMS taking pictures of people at home

Complaint about HMS sending letters about minor issues with hassling/insulting language

Discussion about contracts, payments and services not rendered.

**Executive Session** - Board met briefly in Executive Session, no action taken.

**Adjournment at 8:45 pm**