

Reserve at Bell Creek Homeowner's Association Meeting Minutes
Tuesday August 15, 2017

- I. Call to Order - 7:04 pm
Present: Holly, Stephanie and Dale; Absent: Jason
- II. Business from the Floor
 - A. Owners in attendance open forum
Tina Cates, Janet Burlop, Bill Stith, Fred Walton
- III. Secretary's Report - minutes approved from last meeting: Approved.
- IV. Treasurer's Report - 2nd Quarter financials: Under budget overall (\$2,839)
- V. Management Report
 - A. Action items from last meeting (attached)
- VI. Unfinished Business
 - A. Pond updates: Duckweed treatment complete. Monthly maintenance treatments since May. Will continue thru November. For 2018, recommend March - November treatment schedule. All products EPA approved. \$2,325 annually.
 - B. Shutter Painting: Warranty expired. Waiting on paint specs for bid.
 - C. Lighting at mailbox: Harris Electric - waiting on quote.
- VII. New Business
 - A. Board Members: Soliciting new board members for March annual meeting. Jason and Stephanie up for re-election.
- VIII. Next Meeting Date & Time - Wednesday, October 4th, 2017 at 7:00 pm
- IX. Adjournment: 7:33 pm