

March 18, 2014

Introductions

Board: Jack Jones, Linda Scott, Steve Olsen, Kent Hansen, and Sean White

Guests: Ramona Becker

Jack Jones reported that Jennifer Stobart declined the secretary position. He spoke with Dave Bosarge and Dave relayed that he cannot make all the meetings. Sean White was asked at the meeting if he would be willing to serve. It was moved by Steve Olsen and seconded by Linda Scott that Sean White be appointed to the HOA board, Approved.

Officer's Reports

- Treasurer's Report
 - Budget Report - January 2014 beginning balance \$50,002.28, ending balance \$59,666.24.
 - Budget Report - February 2014 beginning balance \$59,666.24, ending balance \$77,126.43.
 - 2014 Budget - Steve Olsen presented the 2014 budget of \$31,900.00; Motion to approve the 2014 budget by Kent Hansen, seconded by Linda Scott, approved.
- Secretary's Report
 - None at this time.
- Vice-President's Report
 - None at this time.
- President's Report
 - Dues - Still have five unpaid, Jack Jones will follow up on these.
 - Compliance issues - Kent Hansen will be handling them.
 - Architectural Approval Forms

Report of Committees

- Bylaws & Covenants - no action
- Master Plan Committee - no action

Old Business

- Landscape - Jack Jones presented the bid from Countryside. Motion to approve by Kent Hansen, seconded by Linda Scott, approved.
- The board will look into redoing the riprap around the pond. Linda Scott would like to look at adding some aquatic grasses in the riprap to help keep it intact longer.

New Business

- Website needs updated. Jack Jones would like to see a community calendar added; also Ramona Becker will continue to run the website.
- The board agreed we need to update the HOA welcome packet. It was proposed that Linda Scott handle this with a budget of \$15.00 per packet cost. Motion to approve by Jack Jones, seconded by Steve Olsen, approved.
- Jack Jones discussed the new meeting date and time. Meeting will be on the 2nd Tuesday of the month at 7:00pm. Next meeting is April 8, 2014.
- Ramona Becker noted that the box around the tree by the lake behind 5926 E. 47th St. N. needs repaired.
- Jack Jones proposed a neighborhood walk-thru on April 1, 2014. Motion to approve by Kent Hansen, seconded by Linda Scott, approved.

Adjournment

- Motion by Jack Jones, seconded by Linda Scott, approved.

Next Meeting Scheduled for April 8, 2014 at 7:00 pm.

April 1, 2014

Introductions

Board: Jack Jones, Linda Scott, Steve Olsen, Kent Hansen, and Sean White

Guests: Audra Relph & Ken Potter (Countryside)

- Open discussion with Ken from Countryside on mowing and trimming of the common areas.
- Linda Scott will work with Countryside on when to mow.
- Jack brought up the rip rap and letting some of the native grass grow to help slow down the erosion.
- On the north end of the pond, from behind the Sondergard's home to the opposite side of the pond the native grass will be allowed to grow. This will include fixing the rip rap and keeping the grass with in 18" of the water. Motion to approve, Steve Olsen. Second by Linda Scott. Approved.
- Countryside will be getting bids together for several items that were discussed. Including redoing the entry planters.

Next Meeting Scheduled for April 8, 2014 at 7:00 pm.

April 8, 2014

Introductions

Board: Jack Jones, Linda Scott, Steve Olsen, Kent Hansen, and Sean White

Guests: Audra Relph

Approval of Agenda Jack Jones, seconded by Steve Olsen, approved.

Approval of last month's Minutes Kent Hansen, seconded by Steve Olsen, approved.

Officer's Reports

- Treasurer's Report
 - Budget Report
 - Beginning balance \$77126.43, ending balance \$80254.42.
 - Expenses
 - March 2014 - \$271.45
- Secretary's Report
 - Agenda/Minutes
 - Approval of minutes for 4/1/2014, Kent Hansen. Seconded by Linda Scott. Approved.
 - Talked about getting minutes approved thru email so they could be sent out to the HOA within a week of the meeting. Sean will work on a policy for the next meeting.
 - Directory
 - Working on getting it in excel and outlook.

- Sean and Jack will be working on getting the directory updated.
 - Website
 - Will get with Ramona later in the week.
- Vice-President's Report
 - Welcoming Committee.
 - Linda has gotten the binders and various items from local vendors, also looked into a small house plant to go with the package.
 - Lawn and Landscape.
 - None at this time.
- At-Large Report
 - Compliance
 - Issues – Kent is sending out letters for some issues.
 - Architectural Approval Forms
 - 4932 N. Highland Ct – Heritage Vintage (Approved)
- President's Report
 - Jack is still following up with those who still need to pay their dues.
 - The gas company has issued the HOA a letter stating that the wall is too close to the utility easement. It was decided to defer any action until further follow up and research can be done. Motion by Steve Olsen. Second by Kent Hansen. Approved.
 - Jack presented the bid from Countryside for the commons area cleanup. Motion to approve the bid by Linda Scott. Second by Steve Olsen. Approved.
 - The board thought the bid for redoing the 3 beds along 45th street was too high and Jack will get other bids.
 - Graffiti was found on the bridge at the north end of the lake. Mike Schwanke is going to try to pressure wash it off. Jack is going to follow up with a police report.

Report of Committees

- Bylaws & Covenants – Looking for volunteers
- Master Plan Committee - Looking for volunteers
- Roofing Committee – Looking for volunteers

Other Business

- None at this time.

Adjournment

- Jack Jones, seconded by Linda Scott, approved.

Next Meeting Scheduled for May 13, 2014 at 7:00 pm.

May 13, 2014

Introductions

Board: Linda Scott, Steve Olsen, and Sean White

Approval of Agenda Linda Scott, seconded by Steve Olsen, approved.

Approval of last month's Minutes Linda Scott, seconded by Steve Olsen, approved.

Officer's Reports

- Treasurer's Report
 - Budget Report-beginning balance \$80,254.42, ending balance \$80,829.72.
 - Monthly Expenses – \$96.70

- Secretary's Report
 - 2014/2015 Directory will go to the printer June 1st
 - New email address. HOA@belaireheights.org
 - New electronic approval policy. Motion to approve Linda Scott, second by Steve Olsen, approved.
 - Need to get policy section with the covenants. Motion by Linda Scott to include a policy section in with the covenants. Second by Steve Olsen, approved.

- Vice-President's Report
 - Welcome binders ready for new residents.
 - Mowing is going fine and the new edge grass by the lake is started.
 - Lawn watering by the wall is down until utility company is finished.

- President's Report – Done by Linda Scott
 - Dues – 5816 E. 49th St. N. still not paid
 - Motion by Steve Olsen to assess max penalty and \$500 fine if not paid in full by June 30th 2014. Second by Linda Scott, approved.

- At Large Report – Done by Linda Scott
 - Architectural Approval Forms
 - 4863 N. Homestead St. – Repaint approved
 - 5620 E. 49th St. N. – Repaint approved
 - 5916 E. 49th Ct. N. – Siding and repaint approved
 - Compliance
 - 4602 N. Farmstead Ct. – Work trailers and ladders have not been removed. Letter has been sent
 - Motion by Steve Olsen that home with work trailers and equipment be removed within 15 days or a fine of \$500 will be assessed. Second Linda Scott, Approved.
 - 4700 N. Farmstead – Garage door still not repaired. 3 letters have been sent
 - Motion by Steve Olsen to fine \$500 if not fixed within 30 days after receipt of 3rd letter. Second Linda Scott, Approved.

Report of Committees

- Bylaws & Covenants-no action
- Master Plan Committee-no action
- Roofing Committee – no action

New Business

- Bid from Bryan Johnson for power wash, prep and repainting 2 bridges and 10 benches around the pond for \$775.00. Motion by Linda Scott to approve, second Steve Olsen, Approved.

Adjournment

- Steve Olsen, seconded by Linda Scott, approved.

Next Meeting Scheduled for June 10, 2014 at 7:00 pm.

June 10, 2014

Introductions

Board: Jack Jones, Linda Scott, Steve Olsen, Kent Hansen, and Sean White

Guests: Mike Schwanke, James Schmidt, Audra Relph

Approval of Agenda Steve Olsen, seconded by Kent Hansen, approved.

Approval of last month's Minutes Steve Olsen, seconded by Kent Hansen, approved.

Officer's Reports

- Treasurer's Report
 - Budget Report-beginning balance \$80,829.72, ending balance \$77,870.82.
 - Monthly Expenses \$2958.90

- Secretary's Report
 - Directory – Going to the printer this week.
 - Website – Working on update.

- Vice-President's Report
 - Welcome Committee – waiting on directories.
 - Lawn and Landscape – Mowing once a week around pond. Working on front planters, sprinklers, and lighting.

- At-Large Report
 - Architectural Approval Forms
 - Approvals
 - 4847 N. Farmstead – Roofing
 - 4622 N. Farmstead – Sliding door
 - 4866 N. Homestead – Roofing and siding.
 - 4935 N. Highland St. – Roofing and guttering
 - 4656 N. Farmstead Ct – Window well covers
 - 5626 E. 48th Circle North – Roofing
 - 4867 N. Homestead – Roofing
 - 4846 N. Homestead Ct. – Roofing and guttering
 - 4612 N. Farmstead Ct. – Paint
 - Compliance
 - Issues
 - A lot of trash cans are being left out after trash day.
 - 4705 N. Homestead
 - Vacant lots on 49th
 - 4646 N. hedgerow
 - Follow up
 - Certified letters were sent out.

- President's Report
 - The front is ready for the wall to be put back. Bids have been obtained and final details are being worked to replace it.

- Motion by Linda Scott to allow Jack Jones to get with Randy Hazen and get a turnkey bid to replace the front wall. A cap of \$10,000 is set for this replacement. Kent Hansen second. Approved.
- The police were called about the skateboarders moving the tables around the lake to the dam to skate off. They have been told not to use HOA property to skate.

Report of Committees

- Bylaws & Covenants - no action
- Master Plan Committee - no action
- Roofing Committee - no action

Other Business

- Yard of the month - Lupe and Chris Montero at 4881 N Farmstead Ct.
- Mike Schwanke brought up possibly using a neighborhood app called Next Door to help with alerts and neighborhood information.

Adjournment

- Jack Jones, seconded by Kent Hansen, approved.

Next Meeting Scheduled for July 8, 2014 at 7:00 pm.

July 8, 2014

Introductions

Board: Jack Jones, Linda Scott, Steve Olsen, Kent Hansen, and Sean White

Guests:

Approval of Agenda Jack Jones, seconded by Linda Scott, approved.

Approval of last month's Minutes were done thru the electronic approval process.

Officer's Reports

- Treasurer's Report
 - Budget Report-beginning balance \$77,870.82, ending balance \$76,239.38.
 - Monthly Expenses - \$2,064.47
- Secretary's Report
 - Directory – Complete and will be distributed to the neighborhood soon.
 - Website – New site is up and running.
- Vice-President's Report
 - Welcome Committee
 - 5 packets were handed out to new families in the neighborhood.
 - Lawn and Landscape
 - Yard of the month - Jack and Dianna McPhail - 4840 N Homestead Ct.
 - Tony Walsh cleaned up some downed limbs around the pond which was greatly appreciated.
 - A motion by Linda Scott to pay Tony Walsh \$30 for the dump fee and that future limb clean up needs to be done by an insured company. Kent Hansen second, approved.
 - It was discussed that Linda will walk the area around the commons area and check and see what trees need trimmed. We will get Countryside out to discuss and get a bid to do the trimming since they are insured.

- At-Large Report
 - Architectural Approval Forms
 - 4823 N. Farmstead Ct. – New Roof - Approved
 - 4636 N. Farmstead Ct. – New storage shed - Approved
 - Compliance
 - Issues – letters will be sent
 - 4959 & 4960 N. Homestead need to trim the trees on 49th that are blocking the view when turning on 49th from Homestead.
 - Follow up
 - Lot on 49th Lee’s had it mowed. Will request that they keep it mowed.
 - 4705 N. Homestead – Yard and trees were cleaned up.
 - 4646 N. Hedgerow – Yard was mowed. Will send the owner another letter to get the siding fixed or painted.
 - 4602 N. Farmstead Ct – Trailers and work stuff removed.
 - 4700 N. Farmstead – Cleaned up the yard, but garage door has not been fixed. Motion by Steve that he and Jack will talk to the owner, if he is receptive and cooperates with making the garage door acceptable we will give him 30 more days. If not receptive we will assess a \$500 fine and file lien on the property. Seconded by Linda. Approved.
 - 5816 E. 49th St. N. – Dues still not paid. Motion by Steve that a fine of \$500, dues and late fees with interest is assessed also a lien placed on the property. Seconded by Linda. Approved.
- President’s Report
 - Front Wall – The original wall was built by Hazen Concrete, they are no longer in business. Motion by Jack to contract with OPP Concrete for the replacement of the front wall for up to \$10,000 on a turnkey job. Seconded by Steve. Approved
 - Second dig out was due to incorrect compaction of the soil by the utility company. Area is now ready for the wall to be replaced.

Report of Committees

- Bylaws & Covenants-no action
- Master Plan Committee-no action
- Roofing Committee – Discussed getting the committee together. Email will be sent out asking for volunteers to serve on this committee.

Other Business

Adjournment

- Jack, seconded by Linda, approved.

Next Meeting Scheduled for August 12, 2014 at 7:00 pm.

August 12, 2014

Introductions

Board: Jack Jones, Linda Scott, Steve Olsen, Kent Hansen, and Sean White

Guests:

Approval of Agenda Jack Jones, seconded by Steve Olsen, approved.

Approval of last month's Minutes - done thru the electronic approval process.

Officer's Reports

- Treasurer's Report
 - Budget Report-beginning balance \$76,239.38 ending balance \$73028.79.
 - Monthly Expenses - \$3285.59

- Secretary's Report
 - Directory – Distributed to the neighborhood.
 - Website

- Vice-President's Report
 - Welcome Committee
 - 2 packets were handed out to new families in the neighborhood.
 - Lawn and Landscape
 - Yard of the month – Jack & Ginger Koelling 4846 N. Homestead Ct.
 - Benches and bridge painting is complete.
 - Working with Countryside to keep mowing up and asked that they help knock down the high grass by the front wall area.
 - Several yards and flower beds in the neighborhood need cleaned up. Will send out email to all members.

- At-Large Report
 - Architectural Approval Forms
 - 5910 E. 47th St. N. – Paint
 - 4608 N. Farmstead Ct. - Fence
 - Compliance
 - Issues – letters will be sent
 - 4959 & 4960 N. Homestead need to trim the trees on 49th that are blocking the view when turning on 49th from Homestead.
 - 4638 N. Farmstead Ct. – Pallet of stuff being stored in driveway.
 - 4705 N. Homestead – Wood and debris being stored by garage.
 - Lot on 49th - Needs to be mowed more often and closer to the water.
 - Follow up
 - 4700 N. Farmstead – Will get garage door taken care of within 60 days.

- President's Report
 - Front Wall – Will start being replaced with in the next month.

Report of Committees

- Bylaws & Covenants-no action
- Master Plan Committee-no action
- Roofing Committee – Jack will contact people directly.

Other Business

Adjournment

- Jack, seconded by Steve, approved.

Next Meeting Scheduled for September 16, 2014 at 7:00 pm.

September 16, 2014

Introductions

Board: Jack Jones, Linda Scott, Steve Olsen, and Kent Hansen

Guests: Carol Dreifort

Approval of Agenda Jack Jones, seconded by Steve Olsen, approved.

Approval of last month's Minutes - done thru the electronic approval process.

Officer's Reports

- Treasurer's Report
 - Budget Report-beginning balance \$73,028.79 ending balance \$71,115.93
 - Monthly Expenses - \$1,912.86
- Secretary's Report
 - Directory
 - Website
- Vice-President's Report
 - Welcome Committee
 - Lawn and Landscape
 - Yard of the month – Michael Schwanke 5926 E. 47th N.
 - Walk around with Countryside for fall clean up
- At-Large Report
 - Architectural Approval Forms
 - 4935 N Highland - Paint
 - 4871 Homestead - Play set
 - 4620 N Hedgerow - Paint and stain deck
 - 5623 E 49th St. - Replaced concrete patio
 - 5933 E 47th St. - Stain redwood deck
 - Compliance
 - Issues
 - Follow up
 - 4700 N. Farmstead – Will get garage door taken care of by October 8, 2014
- President's Report
 - Front Wall – Jack to call OPP to find out when they will start.

Report of Committees

- Bylaws & Covenants-no action
- Master Plan Committee-no action
- Roofing Committee – no action

Other Business

Adjournment

- Jack, seconded by Steve, approved.

Next Meeting Scheduled for October 14, 2014 at 7:00 pm.

Bel Aire Heights Home Owner's Association - Income and Expense Report for August, 2014			
Assets:		Date:	Amount
	Beginning Balance - Savings and Checking	8/1/14	\$73,028.79
	Savings:		
	Beginning Balance	8/1/14	\$67,326.50
	Transfers to Checking		\$0.00
	Transfers from Checking		\$0.00
	Interest Earned		\$0.00
	Ending Balance	8/31/14	\$67,326.50
	Checking:		
	Beginning Balance	8/1/14	\$5,702.29
	Transfers From Savings		\$0.00
	Transfers To Savings		\$0.00
	Deposit (Dues & Transfer Fees)		\$0.00
	Expenses (see detail below)		(\$1,912.86)
	Ending Balance	8/31/14	\$3,789.43
Total Assets / Remaining Balance as of 8/31/14:			\$71,115.93
	Expenses:		
	Check #	Paid To / Purpose	
	Auto Debit	Westar - Electric	8/19/14 \$27.13
	Auto Debit	City of Bel Aire - Water	8/5/14 \$75.72
	2622	Johnson Renovation Solutions (Benches and Bridge Painting)	8/1/14 \$775.00
	2623	Countryside - Mow on 7/1, 7/8, 7/15 & 7/22 (\$240 ea.) & Roundup #3 (\$75.01)	8/11/14 \$1,035.01
	Total Expenses for August, 2014		\$1,912.86
Prepared by Steve Olsen on 9/15/14			

October 14, 2014

Introductions

Board: Jack Jones, Linda Scott, Steve Olsen, Kent Hansen, and Sean White

Guests: Dave Bosarge

Approval of Agenda Jack, seconded by Linda, approved.

Approval of last month's Minutes Jack, seconded by Linda, approved.

Officer's Reports

- Treasurer's Report
 - Budget Report-beginning balance \$71,115.93, ending balance \$69,815.94.
 - Monthly Expenses - \$1,317.34

- Secretary's Report
 - Directory
 - Website
 - Financials will be added to the Minutes.
 - Architectural approval can be sent in electronically using the website.

- Vice-President's Report
 - Welcome Committee – 1 new addition to the neighborhood
 - Lawn and Landscape – Got a bid from Country Side for fall clean up.

- At-Large Report
 - Architectural Approval Forms
 - 4960 N. Homestead – Paint Approved
 - 4838 N. Hedgerow – Paint Approved
 - 4621 N. Farmstead – Roof, Fence, and windows Approved
 - Compliance
 - Issues
 - Kent will call the city about trailers and boats being stored on public streets.
 - Follow up
 - 4700 N. Farmstead – Garage door to be replaced by the end of the month.

- President's Report
 - Need to get the front beds cleaned up, sprinklers and lighting fixed.
 - Jack will get bids to replace lighting with new LEDs.

Report of Committees

- Bylaws & Covenants-no action
- Master Plan Committee-no action
- Roofing Committee – no action

Other Business

- HOA yearly Insurance due – Motion by Linda to approve insurance policy as is and will be reviewed next year. Second by Steve. Approved

- Motion by Linda to have Countryside clean and trim up flower beds on front wall. Fix sprinklers and winterize system. Not to exceed \$900.00. Second by Kent. Approved.
- Motion by Linda to have Countryside mow and clean up ditch south of 47th per bid for \$350.00. Second by Kent. Approved.
- Motion by Linda to have Countryside get tree trimming done per bid of \$900.00. Second by Kent. Approved.

Adjournment

- Jack, seconded by Kent, approved.

Next Meeting Scheduled for November 18, 2014 at 7:00 pm.

Bel Aire Heights Home Owner's Association - Income and Expense Report for September, 2014			
Assets:		Date:	Amount
	Beginning Balance - Savings and Checking	9/1/14	\$71,115.93
	Savings:		
	Beginning Balance	9/1/14	\$67,326.50
	Transfers to Checking		\$0.00
	Transfers from Checking		\$0.00
	Interest Earned		\$17.35
	Ending Balance	9/30/14	\$67,343.85
	Checking:		
	Beginning Balance	9/1/14	\$3,789.43
	Transfers From Savings		\$0.00
	Transfers To Savings		\$0.00
	Deposit (Dues & Transfer Fees)		\$0.00
	Expenses (see detail below)		(\$1,317.34)
	Ending Balance	9/30/14	\$2,472.09
Total Assets / Remaining Balance as of 9/30/14:			\$69,815.94
	Expenses:		
	Check #	Paid To / Purpose	
	Auto Debit	Westar - Electric	9/19/14 \$27.61
	Auto Debit	City of Bel Aire - Water	9/5/14 \$84.72
	2624	Countryside (Mow on 7/29, 8/5 & 8/12. Clean Up on 8/6).	9/2/14 \$845.00
	2625	Martin Pringle (Legal on Roofs & Dues Lien)	9/24/14 \$285.00
	2626	Countryside (Roundup # 4)	9/26/14 \$75.01
Total Expenses for September, 2014			\$1,317.34

November 18, 2014

Introductions

Board: Linda Scott, Steve Olsen, Kent Hansen, and Sean White

Guests: Laura Meyers - Sedgwick County 911

Approval of Agenda Linda Scott, seconded by Steve Olsen, approved.

Approval of last month's Minutes Kent Hansen, seconded by Steve Olsen, approved.

Officer's Reports

- Treasurer's Report
 - Budget Report-beginning balance \$69,815.94, ending balance \$68,572.78.
 - Monthly Expenses – \$1,268.016

- Secretary's Report
 - Directory - None
 - Website – Will put in about lighting contest and Sedgwick County 911 visit.

- Vice-President's Report
 - Welcome Committee - None
 - Lawn and Landscape
 - Fall clean and trim up started.
 - Still getting bids for front wall lighting.

- At-Large Report
 - Architectural Approval Forms
 - 5702 E. 49th St. N. – Fence Approved
 - Compliance
 - Issues – 5607 E. 49th St. N. – Incorrect non-approved roof installed on the home.
 - Motion by Kent Hansen to have Jack contact the attorney and send home owner a letter regarding the replacement of the roof, second by Steve Olsen. Approved.
 - Follow up

- President's Report - None

Report of Committees

- Bylaws & Covenants-no action
- Master Plan Committee-no action
- Roofing Committee – no action

Other Business

- Laura Myers with Sedgwick County 911 stopped by to talk about locking cell phones so that 911 is not accidentally called tying up operators that should be handling emergency's
- Halloween decorating contest winner of \$50 gift card – 4872 N. Farmstead
- Christmas lighting contest will be held during the month of December. There will be three winners 1st place \$75, 2nd place \$50, 3rd place \$25.
- Yearly members meeting will be held on January 13, 2015.
- Next meeting nomination committee will present nominees for the board.

Adjournment

- Kent Hansen, seconded by Steve Olsen, approved.

Next Meeting Scheduled for December 9, 2014 at 7:00 pm.

Bel Aire Heights Home Owner's Association - Income and Expense Report for October, 2014			
Assets:		Date:	Amount
	Beginning Balance - Savings and Checking	10/1/14	\$69,815.94
	Savings:		
	Beginning Balance	10/1/14	\$67,343.85
	Transfers to Checking		(\$10,000.00)
	Transfers from Checking		\$0.00
	Interest Earned		\$0.00
	Ending Balance	10/31/14	\$57,343.85
	Checking:		
	Beginning Balance	10/1/14	\$2,472.09
	Transfers From Savings		\$10,000.00
	Transfers To Savings		\$0.00
	Deposit (Dues & Transfer Fees)		\$25.00
	Expenses (see detail below)		(\$1,268.16)
	Ending Balance	10/31/14	\$11,228.93
Total Assets / Remaining Balance as of 10/31/14:			\$68,572.78
	Expenses:		
	Check #	Paid To / Purpose	
	Auto Debit	Westar - Electric	10/20/14 \$27.50
	Auto Debit	City of Bel Aire - Water	10/6/14 \$85.66
	2627	Countryside (Mow on 8/19, 8/26, 9/2, 9/9, 9/16, 9/23 & 9/30.)	10/9/14 \$1,155.00
Total Expenses for October, 2014			\$1,268.16

December 9, 2014

Introductions

Board: Jack Jones, Linda Scott, Steve Olsen, Kent Hansen, and Sean White

Guests:

Approval of Agenda Steve Olsen, seconded by Linda Scott, approved.

Approval of last month's Minutes Electronically approved.

Officer's Reports

- Treasurer's Report
 - Budget Report-beginning balance \$68,572.78, ending balance \$58,031.99.
 - Monthly Expenses \$10,540.79

- Secretary's Report
 - Directory
 - Website

- Vice-President's Report
 - Welcome Committee
 - Lawn and Landscape
 - Lighting for the front planter will start 12/13/14

- At-Large Report
 - Architectural Approval Forms
 - Compliance
 - Issues
 - 4829 N. Farmstead Ct. – Trash dumpster bags left in the front.
 - Follow up
 - 5607 E. 49th St N. – Jack will get with the attorney to issue a letter about the roof.

- President's Report
 - Nominations for the 2015 board. Jack Jones, Linda Scott, Steve Olsen, Sean White, Kent Hansen, Dave Bosarge, James Schmidt, & Brad Taylor.

Report of Committees

- Bylaws & Covenants-no action
- Master Plan Committee-no action
- Roofing Committee – no action

Other Business

Adjournment

- Steve Olsen, seconded by Kent Hansen, approved.

Next Meeting Scheduled for January 13, 2014 at 6:30 pm.

Bel Aire Heights Home Owner's Association - Income and Expense Report for November, 2014

Assets:		Date:	Amount
	Beginning Balance - Savings and Checking	11/1/14	\$68,572.78
	Savings:		
	Beginning Balance	11/1/14	\$57,343.85
	Transfers to Checking		\$0.00
	Transfers from Checking		\$0.00
	Interest Earned		\$0.00
	Ending Balance	11/30/14	\$57,343.85
	Checking:		
	Beginning Balance	11/1/14	\$11,228.93
	Transfers From Savings		\$0.00
	Transfers To Savings		\$0.00
	Deposit (Dues & Transfer Fees)		\$0.00
	Expenses (see detail below)		(\$10,540.79)
	Ending Balance	11/30/14	\$688.14
Total Assets / Remaining Balance as of 11/30/14:			\$58,031.99
Expenses:			
	Check #	Paid To / Purpose	
	Auto Debit	Westar - Electric	11/19/14 \$26.15
	Auto Debit	City of Bel Aire - Water	11/5/14 \$97.96
	2628	Insuror's Inc (Property Ins)	11/10/14 \$1,295.00
	2629	Countryside (Mow on 10/7, 10/14, 10/21, 10/28; Round Up # 5; Sprinkler Repairs)	11/13/14 \$773.50
	2630	Countryside (Fall cleanup, Winterize)	11/21/14 \$360.00
	2631	Opp Concrete (bal of Front Wall)	11/25/14 \$7,280.00
	2632	Accent Lighting (50% of Front Lighting)	11/26/14 \$708.18
Total Expenses for November, 2014			\$10,540.79