

Bel Aire Heights Board Meeting

January 16th, 2020 – Immediately Following Annual Meeting

Bel Aire City Building

- **Call to Order** » Meeting was called to order @ 7:47pm by Jeff Artz-President
- **Introduction of Board Members** »
 - Jeff Artz, Linda Scott, Jack Jones, Monica Williams, James Schmidt
- **Proof of Notice of Meeting** » Requirement has been met with the mailing of the meeting information and the posting of meeting signs
- **Approval of Agenda** »
- **Approval of Minutes** » Minutes included in packets tonight are incorrect. Management company included the wrong copy. Correct minutes will be reviewed and voted on at the February Board Meeting.
- **Officer's Reports**
 - **President's Report (Jeff Artz)** »
 - Election of Board Positions & Committee Chairs: Jeff so moved that the newly elected directors are as follows: Jeff Artz – President, Linda Scott – Vice-President, Monica Williams – Secretary, Jack Jones – Treasurer, and James Schmidt – Member At Large. Motion was seconded, motion carried 5-0.
 - Appointment of Committee Chairs: Architectural Control Committee Chair – Jack Jones, Nominating Committee Chair – Monica Williams, Social & Welcoming Committee Chair – Linda Scott, House & Grounds Control Committee Chair – James Schmidt, Audit & Finance Committee Chair – Jack Jones, Pet Memorial Committee Chair – James Schmidt, Playground Committee Chair – Jack Jones, Covenants & Bylaws Committee Chair – Linda Scott
 - **Management Company Report** » same as stated in Annual meeting. Jack Jones asked if past due notices have been sent, management advised that they had been. Jack Jones asked if the account that was needing to be sent to collections had in fact been sent > Heidi advised that it should have been but would confirm. Jack then asked about the sending of a letter to the home that has a roofing compliance and if a letter had been sent as directed > Heidi advised that HMS would check on that and either her or Macyn would follow up with the Board.
 - **Treasurer's Report** » Review of the outstanding attorney invoice for \$4680.00 > Jack made motion to approve, Linda seconds, motion carries 5-0.
 - **Secretary Report** » No report to give.
 - **Vice-President Report** » No report to give.
 - **At-Large Report** » James thanked Monica for tree donation at Pet Memorial. Prairie Fire Crabapple Tree was planted.
- **Report of Committees and President's Report**
 - **House and Grounds Committee (Linda Scott)** » No Report.
 - **Roofing Committee (Jack Jones)** » No Report.
 - **Pet Memorial (James Schmidt)** » No Report.
 - **Nominating Committee** » No Report.
 - **Bylaws & Covenants** » No Report.
- **Unfinished Business**
 - None.
- **New Business**
 - **President's Report (Jeff Artz)** »
 - **Drainage Ditch**: In the spring, we need to get some grass growing around the drainage ditch to prevent any further erosion as the area is eroding with each rain. Kent Hansen went in w/ a couple of neighbors and raked the area, put seed down, and placed straw over the top of it.

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- **Newsletters:** Have been a success and need to be continued for 2020. It is a great means of communication to help keep the HOA informed of what is going on in the neighborhood.
- **Management Company:** Was hired in 2019 and there was a transition period. We are moving into the second year with a new representative and we believe that we will have a better working relationship in 2020.
- **Fiduciary Duties:** Jeff would like to stop the negative cash flow with the budget.
- **Attendees' Comments**
 - Resident requested that HOA prepares some type of document to pass out to Homeowners to inform them of the volunteer opportunities within the HOA. Suggested they could be distributed when walking for proxies for the Covenant and bylaw changes. > Jeff suggested that in the next newsletter we include a blurb about the opportunities.
 - Resident suggested a map of the different areas where volunteers are needed be included.
- **Executive Session**
 - Session not needed.
- **Adjournment**
 - Jeff called for a motion to adjourn > Jack made the motion, Linda second, motion carried 5-0. Meeting adjourned at 8:02pm.