

Bell Creek Single Family Homeowners Association
Agenda - Board of Directors Meeting
April 23, 2018

- I. Call to Order (2 homeowners)
- II. Welcome and Quorum Certification (Melissa, **Randy, Nick, Jason**) (3 out 4)
- III. Treasurer’s Report – General Discussion – \$82K for top line \$6K below on the expense side
- V. Homeowner Voice – Limited to 3 minutes per owner
- VI. Old Business
 - 1. Clubhouse Storage Expansion and outdoor covered space – \$975 motion made and seconded for shelving.
- VII. Entrance Irrigation: Complete
- VIII. New Business
 - 1. New furniture for pavilion area outside – Not approved
 - 2. New couch and chairs for clubhouse large room – Approved and carried
- IX. Committee Reports (committee members)
 - a. Grounds – (Nick/Kevin L) – Newly formed. 5 Lee Clark, Lee Dogler, Derrick Mertl, Samantha Truda members on committee
 - b. Pool – (Melissa/Vacant) – .
 - c. Clubhouse (Jason/Tina) –.
 - d. Communications (Jason/Tina) –
 - e. Social (Nick/Vicky H) -
 - f. ARC (Nick /Mark B) –
 - g. Finance Committee (Randy/Vacant)
- VX. Adjournment –

Notes:

Rule #16 will be removed from the rental agreement for the clubhouse (At the boards description can revoke your privilege)

President - Randy Saufley
Vice President –
Secretary – Jason Cates

Treasurer –
Director – Nick Polivka
Director – Melissa Ellinghaus