



Jeff Artz - President
Linda Scott - Vice President
Ben Relph Treasurer
Ramona Becker - Secretary
Jack Jones - At-Large

2019 April Board Meeting
Bel Aire City Hall Library

Agenda

April 11, 2019

Call to Order and Introductions

Board:

Homeowner Attendees:

Proof of Notice of Meeting – Website posting, neighborhood signs, emails to member list

Approval of Agenda

Approval of January 10, March Minutes and Special Meeting Minutes

Management Company, Officer's and Committee Reports

- Management Company remarks
- President's Report
 - Report from Special Meeting
 - Appointment of Social Committee
- Treasurer's Report
 - Budget Report
 - Dues update - fines and filing liens.
- Secretary's Report
 - 2019 Directory – will request this from the new Management Company
- Vice-President's Report
 - Welcoming New Members
 - Yard of the Month parameters
- At-Large Report
 - Architectural Approvals
 - Compliance – discuss active compliance issues and matrix suggestion coordination with Mgmt. Company

Report of Committees and President's Report

- House and Grounds Control Committee – Linda Scott, chair, and Ramona Becker
 - Report on Drainage issue rectification at north end of pond
- Bylaws & Covenants – Steve Olsen, Chair - Linda Scott, Ben Relph, John Dreifort, Ramona Becker - need to set a meeting time to go over Attorney's submission to us
- Playground Committee – Audra Relph and Carol Dreifort have indicated interest
- Social Committee Report – Ramona Becker, chair report
- Roofing Committee – Jack Jones, chair and ???

Unfinished Business

New Business

Attendees' Comments

Adjournment

Next Meeting Scheduled for Thursday, May 9, 2019 at 7:00 p.m.