



*Jack Jones - President  
Linda Scott - Vice President  
Steve Olsen - Treasurer  
Jeff Madding - Secretary  
Ramona Becker - At-Large*

## Annual Meeting of Bel Aire Heights Homeowner's Association

January 12<sup>th</sup> , 2016

### Minutes

#### Board Members

Present: Jack Jones, Linda Scott, Steve Olsen, Kent Hansen

Homeowner Members in Attendance: Carol Dreifort, Julie Walsh, Steve Guhl, Jeff Madding, Jackie Little, Phil & Janet Gee

Approval of Agenda: Approved

Approval of 2015 Annual Minutes: N/A at this time

Nomination Committee Report: list of candidates: Steve Olsen, Linda Scott, Ramona Becker, Jeff Madding

Write – in and “From the Floor” nominations: Jack Jones, Carol Dreifort, James Schmidt, Jack Jones accepted nomination, Carol Dreifort declined, James Schmidt was not present. After proxies and homeowner’s votes were counted, new Board members were decided by majority of votes delivered.

New Board is as follows: Linda Scott, Steve Olsen, Ramona Becker, Jeff Madding, Jack Jones

Old Business: Recap of projects completed this past year – addition of sidewalk on lake area (north entrance, south entrance, and east side of lake), reseeding of area on front wall where needed plus planting several new trees, and the revamping of lightning in planters, newly planted flower beds, and the “tuning up of the sprinkler system” . Steve Olsen presented the yearly expenses: total assets of \$91,279.20, ending balance of \$30,548.41 after expenses of \$60,730.79. (attached)

Business from Floor: Discussion of how and why the Board chose to spend the money on the items listed above, citing bids were gotten prior to any work done or purchase of materials. Discussion of any future projects continued.

Jack Jones concluded the Annual Meeting and invited those who wished to stay for the regular Board meeting to remain.