

**Bell Creek Single Family Homeowners Association
Minutes - Board of Directors Meeting
February 12, 2018**

- I. Call to Order (4 homeowners)
- II. Welcome and Quorum Certification (**Melissa, Randy, Nick, Will, Jason**) (4 out 5)
- III. Presentation on Big Oak (Mitchell Bode)
- IV. Treasurer’s Report – General Discussion –
- V. Homeowner Voice – Limited to 3 minutes per owner
- VI. Old Business
 - 1. Clubhouse Storage Expansion and outdoor covered space –
 - 2. Could we get a speed limit sign that is solar powered to show speed of vehicles. Slow children at play signs or temporary bumps – (Nick to update at the next meeting)
 - 3. Pool Expansion – Approved and are waiting on technical drawings so they can pull the permits.
 - 4. Pool Contract – Melissa getting pricing on concrete decking. Will is going to look at some decking options at the end of the pool.
 - 5. Home on Battallion. Can we do anything to have them adopt to the any of the rules of the community. We will reach out to the builder to see if anything was noted on the plats . Gabe to check out.
- VII. Entrance Irrigation: Getting an update from Nick
- VIII. New Business
- IX. Committee Reports (committee members)
 - a. Grounds – (Nick/Vacant) –
 - b. Pool – (Melissa/Vacant) – .
 - c. Clubhouse (Jason/Tina) – gave update on flooding and new furniture and the expansion.
 - d. Communications (Jason/Tina) –
 - e. Social (Nick/Vicky H) -
 - f. ARC (Will /Mark B) – no active application
 - g. Finance Committee (Randy/Vacant)
- VX. Adjournment –

Notes:

President - Randy Saufley
Vice President – William Long
Secretary – Jason Cates
Treasurer –
Director – Nick Polivka
Director – Melissa Ellinghaus