



*Jeff Artz - President
Linda Scott - Vice President
Jack Jones - Treasurer
Monica Williams - Secretary
James Schmidt - At-Large*

September 2020 Board Meeting
City of Bel Aire City Hall

Minutes

September 24, 2020

Call to Order at 7pm by President Jeff Artz

Introductions, Board: Jeff Artz, Linda Scott, Jack Jones, Monica Williams, and HOA Management Services (HMS) representative Jenni Reust.

Homeowner Attendees: Gary Young, Carol Dreifort, Dave Lehman, Steve Olsen, Albert Christensen, Kelly Hoyt, Gabrielle Magliano, Connie Schmidt, and Ramona Becker

Guest Speaker: Adam Pounds with Solar King

Proof of Notice of Meeting – Requirement met by website posting, signage, and email reminder

Approval of August meeting Minutes – amended & approved

September 2020 President's Remarks

My remarks this evening are commentary and I will keep them short. This morning as I was taking my little dog on his daily walk around the pond, I was reflecting how blessed and fortunate we all are for being able to live in our little Bel Aire Heights Neighbourhood. Yes, we are all still living with the Covid-19 Pandemic, our national politics and media has run amuck, and we are dealing with a severe drought. That being said, I noticed that our kids can still ride their bikes and play outside and a woman can still walk alone around the pond without the fear of the insanity that other parts of our country are currently experiencing.

HMS report – Jenni Reust

- Still gathering bids for next year's mowing contract, have one bid back.
 - Acct 55868 review, roof completed, fines paid and issue has been resolved
 - Meeting signage location, 4 signs in use. Will pick up after meeting and place the Friday before next meeting.
 - Newsletter draft to go out to board members, asked for input from neighborhood.
- Questions about compliance report. 18 pages of identified issues. Status clarification on 6 homes.

Treasurer's Report - Jack Jones

- Review of current account balances and discussion of financial report provided by Ashley George with HMS.
- Transfer of funds from savings account at local bank to HMS partnering bank for routine bill pay.
- 3 homes with outstanding dues
- Motion to accept the report made by Jeff Artz, seconded by Linda Scott, motion passed.

Vice-President's Report, Linda Scott

- Linda has contacted 2 new home owners with welcome packets
- Asked for clarification on price of play sand at \$35/bag. That is correct
- Meeting dates to schedule around the holidays, November 18th (Wed) and December 16th (Wed)

Committee Reports/ Unfinished Business

Social Committee - Linda Scott

- Motion to hold a Halloween and Christmas decorating contest with prizes was made by Linda Scott, 2nd by Jack Jones, motion passed
 - Judging to be done by someone outside of the neighborhood
 - Halloween \$30/20
 - Christmas \$75/50/25

Playground Committee - Jack Jones

- 10 block squares of ParKurb remain; plan was to add a square of play sand to the area. Sand coated for packing and dust abatement has proved more expensive than planned.
- Jeff Artz asked for another plan for use of the area if a sandbox was not a viable option.

House & Grounds Committee - James Schmidt (absent, presented by Jeff Artz)

- Life preservers around the pond are showing wear and rope is rotted.
- Propose purchasing (5) kits that include the life preserver ring, 50 ft marine grade rope and hangers. \$109/each. Also (5) posts at \$25.00/each.
- Age of existing set is about 5 years [edit - tag on original preservers dated 2008]
- Suggest setting up a rotating replacement going forward to avoid expense all at one time in the future
- Jack Jones made the motion, Linda Scott 2nd, motion passed.

New Business

Presentation by Adam Pounds of Solar King about Solar panels

- Life expectancy, general options and costs
- City of Bel Aire requirements in regard to electrical and structural oversight of the project
- How they are effected by hail and what maintenance is needed
- Best exposure angles and layout considerations

The board wishes to thank Adam for taking time out of his evening to attend our meeting.

Attendee comments:

Inquiry about bringing Covenant and Bylaw revision to a vote at annual meeting

Due to the need for in person canvassing to gather enough votes, the board has tabled the revision for 2020 and will revisit the matter when Covid protocols have been rescinded.

Question about antenna & dish placement

Cannot be in view of the street

Why are agendas not posted on the website?

We follow a standard meeting agenda, the acting secretary feels posting it is of lesser importance in comparison to handling other duties of the office. Assistance in maintaining the website or email correspondence would be welcome!

Executive Session - none

Meeting Adjourned