

2019 Annual Board Meeting
Bel Aire City Hall Community Room
Minutes

Call to Order & Introductions

Board:

Ben Relph, Steve Olsen, Andy Titus, Jon Van Achen

Homeowner Attendees:

Many- Linda Scott, Audra Relph, Ramona Becker, Gary Young, Jack Jones, Kent Hansen, Janet Gee, Carol Dreifort, Peggy Fullerton, Julie Walsh, Mach Young, Jonathon Dirks, Paul and Leslie Lindstrom, Mary and Gordan Depledge, Caleb Bowers, Jeff Artz, Tyler Reynolds, Joy Olsen, Mike Megonigle

Announcement of Quorum:

Ben Relph announced that Quorum was met and Proxies were received.
Approval of Agenda and 2018 Annual Meeting Minutes

Kent Hansen moved to approve the agenda and last year's minutes, it was seconded and all approved.

Paul Listerm moved to approve last year's minutes, it was seconded and all approved.

Nominating Committee's Report:

Kent Hansen, Ben Relph, and Justin Smith met and conferred together and called many people to find a full slate of nominees for the 2019 Board of Directors.

Candidates being nominated for the 2019 board are:

Ben Relph, Jon van Achen, Ramona Becker, Linda Scott, Jeff Artz

Nominations from the Floor included Jack Jones, he accepted.

Andy Titus moved to close nominations, Jeff Artz seconded. Motion carried.

The candidates introduced themselves and briefly spoke of what qualifications they will be bringing to the board this year.

While ballots were being counted, we reviewed old business:

Old Business

- Year Ending 2018 Financial Report (see below)

Steve Olsen gave the Annual Financial report and reported that we started 2018 out with \$32,451.34 and ended with \$50,974.27.

Ramona prompted everyone thanked Steve Olsen for his past several years of service as Treasurer.

Kent Hansen moved to accept the 2018 Annual Report, Ramona Becker seconded.

- North Drainage Area Update

The work that was done did not correct the drainage. After it was reviewed by an engineer to verify the drainage and get recommendations to finish correcting the drainage. The contractor has agreed to not receive the remaining 50% of his payment since the work was not satisfactory and repair the damaged sidewalk.

- Future Playground Installation

Audra Relph shared some of her experience working on the playground expansions at her school the last two years. She recommended the HOA set aside 30k for installation of a play structure. Andy Titus moved to ask the new board to form a playground committee. The motion was seconded and passed. Carol Dreifort, Janet G, and Audra Relph volunteered to be part of the committee.

- HOA Management Company

Kent Hansen shared about the company that the board has been speaking with to solicit a proposal. They have their own bookkeeping, pay the bills and invoice and collect dues. They would file reports with the state, enforce the compliance via letters and biweekly drive-bys. Oversee projects and special events. Take bids for work and lawncare in the neighborhood and do a newsletter and help maintain the website. The contract would be for multiple years. It would be about \$40/year per address. Their maintenance crew charges \$30/hr if we need them.

Steve Olsen moved to ask the board to form an exploratory committee about the management company. Gary Young seconded. The motion fails. Janet Gee suggested that we find more input from the HOA. Several people suggested that we send another survey. Steve Olsen moved to ask the board to review the at least quarterly and make a recommendation to the HOA by the end of the year. Gary Young seconded. The motion passes.

Elections for Board of Directors:

Julie Walsh and Joy Olsen counted the ballots.

New board members for 2019 are

Ben Relph, Jack Jones, Jeff Artz, Linda Scott, Ramona Becker

Business from the Floor

Jeff Artz thanked the board for their work and dedication, especially Steve Olsen!

Adjournment

Julie Walsh moved to adjourn. Jack Jones seconded.

Next annual meeting will be January 2020.