

January 21, 2013

Bel Aire Heights City Hall Community Room

Attendees

Jack Jones, President

Steve Guhl, Vice President

Steve Olsen, Treasurer

Audra Relph, Secretary

Kent Hansen, At-Large

Gary Young, Anthony Ohlman, Janet & Phil Gee, Brent Hunsing, Penny & Gordan DePledge, Janis Hansen, Curtis Cole, Waris Jaffery

Proof of notice - neighborhood signs, letters to all members

Approval of Agenda - Steve Olsen moved to approve, Jack Jones seconded, approved.

Approval of last month's Minutes - Steve Olsen moved to approve as amended, Jack Jones seconded, approved.

Appointment of Elected Directors to Officer Positions - Steve Olsen moved that all board members retain our same positions for 2013, Kent Hansen seconded. Approved.

Officer's Reports

- Treasurer's Report
 - Budget Report-beginning balance \$34, 873.97, ending balance \$34, 498.76.
 - 2013 Budget-After presentation by Steve Olsen, Audra Relph proposed to change the social category to \$500 and capital improvement to \$10,170 in order to balance the budget with a revised income of \$?????. Steve Guhl seconded, approved. See attachment for revised approved budget.
- Secretary's Report
 - Website-minutes and agendas are up to date on the website. The dues notice is also available on the home page. Jack will check on the roofing policy to make sure item names and descriptions are up to date.
- Vice-President's Report
 - Compliance
 - Updates on Previous issues
 - 4604 Farmstead Ct-spoke with owner and followed up with a letter.
 - 4602/4604 Farmstead Ct-owner agreed to trim trees in the spring
 - 4940 Homestead-second letter send to landlord and copied to the tenant about trimming bushes
 - New issues-no new issues
- President's Report
 - Architectural Approval Forms-none this month

Report of committees

- Bylaws & Covenants-no action

Old Business

- Capital Improvements
- Reserve Master Plan/Survey-a bill for \$100 to be paid to Matt Ramirez for time and material
- Update on painting and fixing the wall on 45th Street-painting to be completed in March
- New Landscaping from spring
 - Berm area along Highland-no discussion
 - Water availability on the reserve-no discussion
- Landscape Contract for 2013-the board reviewed a bid from Countryside landscaping. The board will solicit more bids and approve next month.
- New signs for around the pond-thin ice signs-Audra moved to approve up to \$200 for Jack Jones to obtain thin ice signs, Kent Hansen seconded. Approved.
- New fishing signs-Jack has replaced these with the new ones.
- Steve Olsen moved that the board try to schedule the monthly meeting on the 2nd Monday of the month when availability. Kent Hansen seconded. Approved.

New business

- Postage-Steve Olsen moved to get allow Audra Relph to obtain 1000 forever stamps before the price increase. Steve Guhl seconded. Approved.
- Steve Olsen will contact the bank to update the signature card.
- Storage of HOA files/stuff-Steve Olsen purchased some shelving to store HOA files. Audra Relph moved to reimburse him for the shelves. Jack Jones seconded. Approved.

Adjournment - Kent Hansen moved to adjourn, Steve Olsen seconded.

Next Meeting Scheduled for February 11, 2013 at 7:00 pm.

February 11, 2013

Bel Aire Heights City Hall Community Room

Attendees -

Jack Jones, President

Steve Guhl, Vice President

Steve Olsen, Treasurer

Audra Relph, Secretary

Kent Hansen, At-Large

Proof of notice of meeting-neighborhood signs

Approval of Agenda- Steve Olsen made the motion, Steve Guhl seconded. Approved.

Approval of last month's Minutes- Steve Olsen moved to approve as amended. Steve Guhl seconded. Approved.

Officer's Reports

- Treasurer's Report
 - Budget Report-Steve Olsen presented the edited budget that was approved last month with some slight changes in the presentation of the information. Beginning balance for February was \$34,498.76 and ending balance was \$34,280.22.
- Secretary's Report
 - Website-no action.
 - Dues-As the meeting, 80 dues remain outstanding. Audra will send letters to the outstanding accounts.
- Vice-President's Report
 - Compliance
 - Updates on Previous issues-The homeowner with the overgrown bushes issue is working has responded to us and is working to resolve the issue.
 - New issues- A neighbor complained of a dog barking excessively. Steve Guhl and Jack Jones will speak with the dog owner.
- President's Report
 - Architectural Approval Forms-4901 N. Highland-new roof, approved.

Report of committees

- Bylaws & Covenants-no action.

Unfinished business

- Christmas Lights Contest-1st place: Stephens, 4873 N. Farmstead; 2nd place: Medleys, 4901 N. Homestead; 3rd place: Scotts, 4901 N. Highland.
- Capital Improvements
 - Reserve Master Plan/Survey-no action this month.
- Update on painting and fixing the wall on 45th Street-According to Jack Jones, painting is scheduled for March. More information to come.
- New Landscaping this spring
 - Berm area along Highland-no action.
 - Water availability on the reserve-no action.
- Landscape Contract for 2013-After discussion of quality concerns, Steve Olsen moved to approve Countryside's proposed contract for 2013, contingent on a good conversation with him about our concerns. Steve Guhl seconded. Approved.

New business

- Meeting Time: Steve Olsen moved to change the meeting time for the remainder of the 2013 board meetings from 7:00 pm to 8:00 pm. Audra Relph seconded. Approved.

Adjournment- Steve Olsen moved to adjourn, Steve Guhl seconded. Approved.

Next Meeting Scheduled for March 11, 2013 at 8:00 pm.

March 11, 2013

Bel Aire Heights City Hall Community Room

Attendees -

Jack Jones, President

Steve Guhl, Vice President

Steve Olsen, Treasurer

Audra Relph, Secretary

Kent Hansen, At-Large-absent

Proof of notice - neighborhood signs, letters to all members

Approval of Agenda - Steve Olsen moved to approve, Jack Jones seconded, approved.

Approval of last month's Minutes - Steve Olsen moved to approve as amended, Jack Jones seconded, approved.

Officer's Reports

- Treasurer's Report
 - Budget Report-beginning balance \$32,247.75, ending balance \$52,687.22.
 - Steve will look into a cd for earning a little extra interest on the money being set aside for large capital improvement projects.
 - Steve wrote a check to Montero's for yard of the month error last year.
- Secretary's Report
 - Dues-only 12 remain outstanding. Audra will mail overdue notice letter after the March 15th deadline.
 - Newsletter-will work on this month and bring to April meeting for final approval.
- Vice-President's Report
 - Compliance
 - Updates on Previous issues-need to put reminder in spring newsletter
 - Steve Guhl investigated the situation but still needs to talk to dog owner about the barking issues.
 - New issues-there is several general issues affecting many homes in the neighborhood that will be addressed in the newsletter.
- President's Report
 - Architectural Approval Forms-none this month.

Report of committees

- Bylaws & Covenants-no action

Old Business

- Update on painting and fixing the wall on 45th Street-Jack talked to the painter and he has it scheduled for end of March, depending on the weather staying warm enough for the paint warranty.
- Jack to follow up with Heiland roofing on verifying roof materials information.
- Yard of the Month to start up in May.

- Capital Improvements o Reserve Master Plan/Survey-Jack Jones moved to create committee to work on master plan consisting of Audra, Kent and Steve Olsen. Audra Relph seconded. Approved. For the board's reference: members to potentially ask to join the committee Linda Scott, Mike Schwanke, Koeling, Rod or Kim Sondergard, Brent Huntsinger, Anthony Ohlman, Kempfs, Dave Bosarge, Paula Whisenhant, Steele, Gary Young, Lesli Cryer,
- New Landscaping from spring
 - Berm area along Highland-replace lavender that died, Kent to plant it.
 - Water availability on the reserve-Jack will solicit bids on repairing the meter/spigot at the south end of the pond and potentially putting in a spigot near the shelter.
 - Fountain grass in planters-Kent will dig up and remove, then try little blue stem in sunk buckets instead. Audra to help as needed.

Adjournment – Steve Olsen moved to adjourn, Steve Guhl seconded.

Next Meeting Scheduled for April 15, 2013 at 8:00 pm.

April 15, 2013

Bel Aire Heights City Hall Community Room

Attendees -

Jack Jones, President

Steve Guhl, Vice President

Steve Olsen, Treasurer

Audra Relph, Secretary

Kent Hansen, At-Large

Guests –David Bosarge, Linda Scott, Ramona Becker, Jeff Madding

Proof of notice - neighborhood signs

Approval of Agenda - Steve Olsen moved to approve, Steve Guhl seconded, approved.

Approval of last month's Minutes – Kent Hansen moved to approve as amended, Steve Olsen seconded, approved.

Officer's Reports

- Treasurer's Report
 - Budget Report-beginning balance \$52,687.22, ending balance \$64,136.49.
 - Steve looked up options for CDs at several different banks to compare rates. To get a decent rate of return, we are looking at probably about a year turn for \$50,000. He will research a little more before the next meeting.
- Secretary's Report
 - Dues-only 6 remain outstanding. Audra will send registered letters with intent to fine to the outstanding accounts. For the home in bankruptcy proceedings, we will hold until the foreclosure is complete then file for outstanding dues.

- Jack noted that after talking to the attorney, it should only cost the board about \$90 to file a lien if necessary. Audra moved to fine for \$500 on that property. Steve Olsen seconded. Approved.
- Newsletter & Directory update-Audra is working on it, but it still needs to be completed.
- Vice-President's Report
 - Compliance
 - Updates on Previous issues
 - Steve Guhl and Jack are going to continue to follow up with the barking dog issue.
 - New issues-there are several general issues affecting many homes in the neighborhood that will be addressed in the newsletter.
- President's Report
 - Architectural Approval Forms-
 - 4885 N. Farmstead Ct., new roof and sunroom to replace deck, approved.
 - 4641 N. Farmstead, repaint same colors, approved.
 - 4866 N. Homestead, inquired about replacing wrought iron section with a privacy fence.

Report of committees

- Bylaws & Covenants-no action.
- Master Plan Committee-no action.

Old Business

- Update on painting and fixing the wall on 45th Street-the wall has been power-washed and prepped. As soon as the weather stays warm enough for the paint warranty, the painting will be completed.
- Yard of the Month will start in May.
- Mowing and Landscape Contract- first mowing has been completed, they missed the spillway. Jack will walk the property with the new rep from Countryside to review scope and expectations. Spraying the pines has been requested and will happen when weather appropriate.
- New Landscaping from spring
 - Berm area along Highland-replace lavender that died, Audra will buy new one this week for Kent to plant.
 - Water availability on the reserve-Jack will solicit bids on repairing the meter/spigot at the south end of the pond and potentially putting in a spigot near the shelter.
 - Fountain grass in planters-Kent dug up old fountain grass, Audra will purchase new ones this week for Kent to plant.

Adjournment – Steve Olsen moved to adjourn, Steve Guhl seconded.

Next Meeting Scheduled for May 20, 2013 at 8:00 pm.

May 20, 2013

Bel Aire Heights City Hall Community Room

Attendees -

Jack Jones, President

Steve Guhl, Vice President

Steve Olsen, Treasurer

Audra Relph, Secretary

Kent Hansen, At-Large

Guests – Frank Galloway, Waris Jaffery

Proof of notice of meeting-neighborhood signs

Approval of Agenda-Steve Olsen moved to approve, Steve Guhl seconded. Approved.

Approval of last month's Minutes-Steve Olsen moved to approve with clarification, Kent Hansen seconded. Approved.

Approval of Special Meeting Minutes-Kent Hansen moved to approve with Grand Sequoia filled in the blank, Steve Guhl seconded. Approved.

Officer's Reports

- Treasurer's Report
 - Budget Report-Beginning balance \$64,136.49, ending balance \$64,399.68.
 - CD for Capital Improvement Savings-after investigation, it's not worth tying up \$50,000 for so little benefit.
- Secretary's Report
 - Dues-3 left- Steve Olsen moved to have intent to fine letters sent this week, giving them 3 weeks to pay. Steve Guhl seconded. Approved.
 - Newsletter/Directory Update-Audra is going to SEND TO ELLIE THIS WEEK
- Vice-President's Report
 - Compliance-special meeting next Wednesday, May 29 at 6:30 pm.
 - Updates on Previous issues
 - Still having an issue with the dog, the board will send letter to the owner and research city policy on dog nuisance issues
 - New issues
 - Roofing policy clarification: Audra Relph moved to revise the roofing policy, effective immediately. Kent Hansen seconded. Approved. Audra will send out via email to the members tonight in light of the recent hail storm.
- President's Report
 - Architectural Approval Forms
 - 4657 N. Farmstead-new roof, approved.
 - 4866 N. Homestead-new fence, approved.
 - 4862 N. Homestead Ct-new landscaping, approved
 - 4613 N. Farmstead-repainting, approved.
 - 5835 E 47th St N-new window well covers, approved.

- 5618 E 48th St N-new fence, approved.

Report of committees

- Bylaws & Covenants-no action
- Master Plan Committee-no action

Unfinished business

- Update on painting and fixing the wall on 45th Street-work is completed. Steve Olsen moved to pay R Schmidt Painting a total of \$2,491.86 for fixing and painting of the wall. Steve Guhl seconded. Approved.
- New Landscaping from spring
 - Berm area along Highland-Audra has lavender to replace the dead one and will pick up more shrubs to replace the others that did not come back this spring.
 - New ornamental grass in planters on 45th-Audra will go pick something to fill in.
 - Water availability on the reserve-no estimates yet.
- Landscape Contract for 2013-update-Jack met with Ken Potter from Countryside and walked our property. Jack is going to keep in close contact with the mowers. With the recent heavy rain there is concern about the spillway south of 47th. After discussion, we do not have much that we can do at this time.
- Liability Requirements for work- The insurance adjustor suggests that anyone we hire to work for us must have their own insurance.

New business

- Yard of the Month-4837 N. Farmstead Ct, Tom & Theresa Schmitz

Adjournment-Audra Relph made the motion, Kent Hansen seconded.

Next Meeting Scheduled for June 10, 2013 at 8:00 pm.

June 10, 2013

Bel Aire Heights City Hall Community Room

Attendance:

Board-Jack Jones, Steve Guhl, Steve Olsen, Kent Hansen, Audra Relph

Guests-Julie Walsh, James Seley, John Walrod, Jeff Artz, Ramona Becker, Linda Scott, Ginger Koelling, Jackie Little, Linda Day, Kristin Babin, Anthony Ohlman

Approval of Agenda-Steve Olsen, Steve Guhl, approved.

Approval of last month's Minutes-Steve Olsen, Steve Guhl, approved.

Officer's Reports

- Treasurer's Report
 - Budget Report-beginning balance: \$64,399.68; ending balance: \$60,987.01.

- President's Report
 - Roof Replacements
 - Roofing Policy was written by Ken Danenburg, attorney, in 2006. The Board is following the roofing policy that is in place by the HOA for all reroofs. There are new products out that meet the 300 lb limit that is required by our roofing policy. Timberline Ultra HD is one of the new ones available. In early 2000s through 2003, some of the houses were built with lesser roofs. These homes were not under HOA architectural control at the time. As these new homes were built and closed they fell under the boards control. This was an agreement made between the developer and the HOA in 2002 to prevent these homes from being excluded from the HOA entirely.
 - We will put an updated list on the website that includes some of these new shingles that meet our requirements. We want to be fair and consistent with everyone. Make sure and check with the City of Bel Aire to make sure the contractor is approved and licensed by the city.
 - Other- Paint, even if it is the same color to verify the color is truly the same when it goes back. The architectural approval form is required for repainting. Minor maintenance or touch ups does not require an architectural approval form.
- Secretary's Report
 - Dues-1 left-Jack make a motion to fine them to the \$500 limit, the fine with will be forgiven if paid by June 30th. Kent seconded. Approved.
 - Newsletter/Directory Update-Directory is complete and will be mailed out soon.
- Vice-President's Report
 - Compliance
 - Previous Issue Follow-ups-Talked with the dog owner, still need to send the letter to the homeowner.
 - Neighborhood Audit Report-We walked the neighborhood last week. Letters will be sent out end of this week. Please communicate with the board and we will try to work with you!

Report of committees

- Bylaws & Covenants-no action this month.
- Master Plan Committee-no action this month.

Old business

- New Landscaping from spring
 - Berm area along Highland-replanting complete
 - New ornamental grass in planters on 45th-replacements planted
 - Water availability on the reserve-quotes?

New business

- Architectural Approval Forms-
 - 5702 E 49th N, replace front door, approved.
 - 4852 N Farmstead, painting approved, reroof, not approved.
 - 4852 N Farmstead, reroof, approved. Timberline Ultra HD
 - 4917 N Farmstead Ct, reroof, not approved.
 - 5917 E 47th N, reroof, not approved.

- 5618 E 48th Cir N, reroof, approved. Ceertained Pres IR
 - 4945 N Highland, reroof, approved. Tamko Heritage 50
 - 5926 E 47th N, repaint, approved with notes.
 - 4638 Hedgerow, reroof, approved. Timberline Lifetime
 - 5824 E 48th Cir N, stucco repair and paint, approved.
 - 4705 N Homestead, reroof, approved. Pres IR
 - 4863 N Homestead, reroof, approved. GAF Lifetime Ultra HD
 - 4620 N Farmstead Ct, reroof and repaint with same colors, approved. Elk Prestique Plus
 - 5900 E 47th St N, install satellite dish, approved.
 - 4601 N Farmstead, reroof and siding/window repair, approved with notes.
 - 4856 N Farmstead, above ground pool, approved.
- Yard of the Month-4640 N. Farmstead Ct.
 - Dead trees on the dam-will address soon when roofing and storm issues slow down.
 - Dead maples around the lake and debris along the path.-will address soon when roofing and storm issues slow down.
 - Dead Trees in Hedgerow north of 49th –The hedgetrees behind Walrod’s are dead, the board will work with them to remove the dead wood.

Adjournment

Next Meeting Scheduled for July 15, 2013 at 8:00 pm.

July 15, 2013

Bel Aire Heights City Hall Community Room

Attendance:

Board-Jack Jones, Steve Guhl, Steve Olsen, Kent Hansen, Audra Relph

Guests-Kenny Flora, Brad Taylor, Carol Dreifort, Kelly Astep, David Bosarge, Sean White

Approval of Agenda-Steve Olsen, Steve Guhl, approved.

Approval of last month’s Minutes-Kent Hansen, Steve Guhl, approved.

Officer’s Reports

- Treasurer’s Report
 - Budget Report-beginning balance: \$60,987.01; ending balance: \$58,862.03.
- President’s Report
 - See below for the Architectural Approval Forms.
- Secretary’s Report
 - Dues-1 left-Jack make a motion to fine them to the \$500 limit, the fine with will be forgiven if paid by June 30th. Kent seconded. Approved.
 - Newsletter/Directory Update-Directory and newsletter is ready to print and mail.
- Vice-President’s Report
 - Compliance

- Previous Issue Follow-ups-Talked with the dog owner, still need to send the letter to the homeowner.
- New Dog Issue-The city does not have a dog barking ordinance. Call the dog catcher if the dog is loose or the county with complaints rather than the city.
- New Issues-construction debris is accumulating at one issue
- Neighborhood Audit Report- We will get these letters out hopefully in the next month or so, but some of the issues are getting resolved with the fallout of the hailstorm.

Report of committees

- Bylaws & Covenants-no action this month.
- Master Plan Committee-no action this month.

Old business

- Water availability on the reserve-quotes: Jack is soliciting other bids.
- Dead trees on the dam-Countryside is meeting with Jack to look at them.
- Dead maples around the lake and debris along the path.-Countryside is meeting with Jack to look at them and take care of them.
- Fish and Duck issue- A homeowner has suggested abandoning the catch and release policy temporarily to remove the large fish. After discussion with board and other members who fish frequently, the snapping turtles are more likely the issue. Steve Olsen moved to pursue the capture and removal of the large turtles and the snapping turtles in particular while leaving the catch and release policy in force for now. Kent Hansen seconded. Approved.
- Brad Taylor suggested possibly stocking the pond with crawdads, fatted minnows, or other small food chain items. Kent and Brad Taylor will talk to the fish and wildlife people to review the ecosystem of the pond and give a recommendation to the board.

New business

- Architectural Approval Forms (already approved/disapproved prior to the meeting)
- *July Approvals for reference*
 - 4601 N Farmstead, reroof and siding/window repair, approved with notes.
 - 4620 N Farmstead Ct, reroof and repaint with same colors, approved. Elk Prestique Plus
 - 4638 Hedgerow, reroof, approved. Timberline Lifetime
 - 4705 N Homestead, reroof, approved. Presidential IR
 - 4852 N Farmstead, painting approved, reroof, not approved.
 - 4852 N Farmstead, reroof, approved. Timberline Ultra HD
 - 4856 N Farmstead, above ground pool, approved.
 - 4863 N Homestead, reroof, approved. GAF Lifetime Ultra HD
 - 4917 N Farmstead Ct, reroof, not approved.
 - 4945 N Highland, reroof, approved. Tamko Heritage 50
 - 5618 E 48th Cir N, reroof, approved. CertainTeed Presidential IR
 - 5702 E 49th N, replace front door, approved.
 - 5824 E 48th Cir N, stucco repair and paint, approved.
 - 5900 E 47th St N, install satellite dish, approved.
 - 5917 E 47th N, reroof, not approved.
 - 5926 E 47th N, repaint, approved with notes.

- Forms that have been returned to homeowners before the meeting:
 - 4602 N Farmstead, new roof and repaint, approved. Timberline Ultra HD
 - 4606 N Farmstead Ct, new roof and repaint, approved. Timberline Ultra
 - 4608 N Farmstead Ct, new roof, approved. Timberline Ultra HD
 - 4610 N Farmstead Ct, new roof, approved. Timberline Ultra
 - 4620 N Hedgerow, new garage door and trim, approved.
 - 4620 N Farmstead Ct, new roof, repaint, approved. ELK Prestique Plus
 - 4622 N Hedgerow, new garage door and trim, approved.
 - 4628 N. Farmstead Ct, new paint and roof, approved.
 - 4636 N Hedgerow, new roof, approved. Timberline Ultra
 - 4666 N Farmstead, new roof, approved. Heritage Premium
 - 4644 N. Farmstead Ct, new roof, approved. Heritage 50
 - 4853 N Farmstead, new roof, repaint same colors, replace fence in kind, approved. Heritage Vintage
 - 4870 N. Homestead, new roof, approved. Owens Corning Duration Premium
 - 4876 N Farmstead, new roof and repaint, approved. Grand Sequoia IR
 - 4930 N. Homestead, new roof, approved. Timberline Ultra
 - 4956 N Farmstead, new roof, not approved. Atlas Stormmaster
 - 5630 E 48th Cir N, new roof, approved. Presidential IR
 - 5815 E 47th St N, new roof, not approved. GAF Armor Shield II
 - 5815 E 47th St N, new roof, approved. Timberline Ultra HD
 - 5816 E 49th St N, new roof, not approved.
 - 5831 E 48th Cir N, new paint, approved.
 - 5833 E 48th Cir N, new roof, approved. Timberline Ultra HD
 - 5835 E 47th St N, new window well covers, approved.
 - 5917 E 47th St N, new roof, repaint same color, approved. Landmark TL

- Other forms from before the meeting that still need to be returned:
 - 4608 N Farmstead Ct, new roof, approved. Landmark Premium
 - 4613 N Farmstead, new roof, approved. Timberline Ultra
 - 4620 N Hedgerow, new roof, approved. Presidential IR
 - 4622 N Hedgerow, new roof, approved. Presidential IR
 - 4626 N Farmstead, new roof, not approved. Atlas Stormmaster
 - 4633 N Farmstead, new drive and move fence, approved.
 - 4636 N Farmstead Ct, new roof, approved. Timberline Ultra HD
 - 4648 N Farmstead Ct, repaint and new roof, approved. Heritage Premium
 - 4807 N Homestead, new patio and driveway extension, approved.
 - 4824 N Hedgerow, new roof, approved. Presidential IR
 - 4827 N Homestead, repaint, approved.
 - 4830 N Hedgerow, new roof, approved. Presidential IR
 - 4836 N Farmstead, repaint & new roof, approved. Timberline Ultra HD
 - 4840 N Homestead, new roof, approved. Presidential IR
 - 4852 N Farmstead, new roof, approved. Landmark Premium
 - 4869 N Farmstead Ct, new roof, approved. Presidential IR

- 4893 N Farmstead Ct, new paint, approved.
 - 4917 N Farmstead Ct, new roof, approved. Grand Sequoia IR
 - 4919 N Farmstead Ct, new roof, approved. Heritage Premium
 - 4921 N Farmstead Ct, new roof, approved. Presidential IR
 - 4931 N Highland, repaint and new roof, approved. Timberline Ultra
 - 4942 N Highland Ct, new roof, approved. Heritage Premium
 - 4951 N Highland, new paint, approved.
 - 5623 E 49th St N, new roof, not approved. Timberline 30
 - 5829 E 48th Cir, replace front concrete, approved.
 - 5901 E 49th Ct N, new roof, not approved. OC Oakridge
 - 5916 E 49th Ct, new roof, approved. Heritage Premium
 - 5927 E 47th St N, new roof, not approved.
- New approvals
 - 4622 N Farmstead Ct, new fence on all sides, approved.
 - 4827 N Homestead, replacing select portions of fence, approved.
 - 4834 N Homestead, new siding & windows and repaint.
 - 4856 N Farmstead, adding on to deck, approved.
 - 4925 N Highland, new roof, approved. Heritage Premium
 - 4927 N Homestead Ct, new roof, approved.
 - 4927 N Farmstead Ct, new roof, approved. Timberline Ultra HD
 - 4938 N Highland, new roof, approved. Heritage Premium
 - 4939 N Homestead, repaint, approved.
 - 4950 N Homestead, new roof and repaint, approved.
 - 5617 E 48th Circle, new roof, approved. Grand Sequoia IR
 - 5926 E 47th St N, new roof, approved. Timberline Ultra HD
- Yard of the Month- Burrus's, 4862 N. Homestead Ct.

Adjournment

Next Meeting Scheduled for August 12, 2013 at 8:00 pm.

Emergency Board Meeting called by Jack Jones for Tuesday, July 16, 2013 at 4:00 pm.

Summary:

Up until now the board has been given out of date and erroneous information in regard to the Heritage 50/Heritage Premium shingles from Tamko. The board received up to date information this morning regarding the weight of the Tamko Heritage Premium shingles to confirm that they no longer are made to meet the roofing policy requirement of 300 lbs./square or more.

As of Tuesday, July 16, 2013, Tamko Heritage Premium will no longer be allowed.

For the homes that have not already installed the Heritage Premiums, the type of shingle will need to be changed to meet the roofing policy. If the home currently has Heritage Premium shingles on it will be allowed to remain but if a reroof occurs, the new roof will need to meet the roofing policy.

No Meeting notes in archive for August 12, 2013

September 16, 2013

Bel Aire Heights City Hall Community Room

Attendance:

Board-Jack Jones, Steve Guhl, Steve Olsen, Kent Hansen, Audra Relph

Guests- Jackie Little

Approval of Agenda-Steve Olsen, Steve Guhl, approved.

Approval of last month's Minutes as amended-Steve Guhl, Steve Olsen, approved.

Officer's Reports

- Treasurer's Report
 - Budget Report- beginning balance: \$57,578.29, ending balance \$54,491.16.
- Secretary's Report
 - Dues-Complete!
 - Dues for next year: Audra Relph moved to keep dues the same for next year at \$145.00 for single homes and \$72.50 for twin homes. Steve Olsen seconded. Approved.
- Vice-President's Report
 - Compliance
 - Previous Issue Follow-ups-Steve's Olsen & Guhl delivered a letter about removal of the trailers, the homeowner seems to have responded by keeping the trailers away.
 - Neighborhood Audit Report-Steve Olsen will check up on progress of the audit list and send letters to those that haven't made progress over the summer.
- President's Report
 - Architectural Approval Forms
 - 4744/4788 N Hedgerow, new roof, approved. Grand Sequoia IR
 - 4616 N Farmstead, new roof, approved. Timberline Ultra HD
 - 4620 N Farmstead Ct, new deck, approved.
 - 4632 N Farmstead, new roof, approved. Timberline Ultra HD
 - 4633 N Farmstead, new paint, approved.
 - 4652 N Farmstead, new paint, gutters & new roof, approved. Timberline Ultra HD
 - 4657 N Farmstead, new roof, approved. Timberline Ultra HD
 - 4711 N Farmstead, new paint, approved.
 - 4826 N Homestead, new roof, approved. Timberline Ultra HD
 - 4842 N Homestead Ct, new roof, approved. Timberline Ultra HD
 - 4849 N Homestead, new roof, approved. Timberline Ultra HD
 - 4850 N Homestead, new roof, approved. Timberline Ultra HD
 - 4859 N Homestead, new paint & new roof, approved. Timberline Ultra HD

- 4881 N Farmstead Ct, new paint, approved.
- 4900 N Farmstead, new roof, approved. Timberline Ultra HD
- 4909 N Homestead, new roof, approved. Presidential IR
- 4910 N Homestead, new paint, approved.
- 4914 N Highland, new roof, approved. Timberline Ultra HD
- 4926 N Farmstead, new paint & new roof, approved. Timberline Ultra HD
- 4951 N Highland, new roof, approved. Timberline Ultra HD
- 4959 N Homestead, new roof, approved. Timberline Ultra HD
- 5611 E 49th St N, new roof, approved. Presidential IR
- 5617 E 48th St N, new roof, approved. Presidential IR
- 5620 E 49th, new roof, approved. Timberline Ultra HD
- 5900 E 47th St N, new roof, approved. Timberline Ultra HD
- 5910 E 47th St N, new roof, approved. Timberline Ultra HD
- 4642 N Farmstead, new roof, approved. Timberline Ultra HD
- 5619 E 49th St N, new roof, approved. Heritage Vintage
- 4630 N Farmstead, siding and fence/gate repair, approved.
- 4856 N Farmstead, new roof & gutters, approved. Timberline Ultra HD
- 4654 N Farmstead, new roof, approved. Timberline Ultra HD

Report of committees

- Bylaws & Covenants-no action, would still like to work on adding electronic communication to the approved methods in the bylaws.
- Master Plan Committee-no action.

Old business

- Update Dead Trees on the dam along 45th, 47th & around pond-Countryside should be out soon to work on it.
- Care of the beds on 45th –Countryside is supposed to do it the next time they are out.
- Water availability on the reserve-quotes-still working on it.
- New signs-Jack is working on them and should have them in the next few weeks.
- Fish update-Steve Olsen move to stock up to \$250 as recommended by the fish people. Kent will put in the order for the restocking.

New business

- Yard of the Month-Victoria Leland, 4610 N Farmstead.
- Nomination Committee for new officers-Appointing Steve Guhl as head, Michael Schwanke, and David Bosarge. The committee needs to bring a minimum of 5 nominees to October meeting.
- Annual meeting: Jack moved to set it at Monday, January 13, 2013 at 7:00 pm. Steve Olsen seconded. Approved.

Adjournment

Next Meeting Scheduled for October 14, 2013 at 8:00 pm.

October 14, 2013

Bel Aire Heights City Hall Community Room

Introductions

Board: Jack Jones, Steve Olsen, Kent Hansen, Audra Relph

Guests: Linda Scott, Julie Walsh, Carol Dreifort

Approval of Agenda-Steve Olsen, seconded by Jack Jones, approved.

Approval of last month's Minutes-Steve Olsen, seconded by Kent Hansen, approved.

Officer's Reports

- Treasurer's Report
 - Budget Report-beginning balance \$54,491.16, ending balance \$54,090.33.
- Secretary's Report
 - Dues Collection: 2014 Form for Approval-Motion to approve by Kent Hansen, seconded by Steve Olsen, approved.
- Vice-President's Report
 - Compliance
 - Previous Issue Follow-ups:
 - The trailer is back and needs another letter.
 - Dog barking problem is back, and the board will contact the owner and communicate back to the neighbors.
 - Members need to remember to put trash cans away by Wednesday.
 - Neighborhood Audit Report-The follow-up walk around has been done and letters should be sent out this week.
- President's Report
 - Architectural Approval Forms
 - 4624 N Farmstead Ct, new roof, approved. Presidential IR
 - 5603 E 49th St N, new roof, approved. Landmark Premium
 - 4913 N Farmstead Ct, new roof, approved. Grand Sequoia IR
 - 4658 N Farmstead, new roof, approved. Timberline Ultra HD
 - 4956 N Farmstead, new roof, approved. Timberline Ultra HD

Report of committees

- Bylaws & Covenants-no action
- Master Plan Committee-no action

Old business

- Update Dead Trees on the dam along 45th, 47th & around pond- Countryside should have come last week. Jack will contact Countryside again. Jack moved to spend up to \$1000 on tree replacement along the wall and the pond where we are removing dead trees. Pears, Columnar Oaks, Columnar Junipers, Maples, Shumardi (Southern Red) Oaks
- Care of the beds on 45th: Jack Jones will ask Countryside to do this right away.
- Water availability on the reserve-quotes? Not yet.
- New signs-Jack will get them done this month.

- Fish update-The pond has been restocked.
- Nominations for 2014 Board of Directors-The nominations will be presented to the board at the November meeting.

New business

- Halloween/Christmas Décor-Kent Hansen moved to have awards for Halloween Decoration Contest: \$25, 15, 10 and Christmas Decoration Contest: \$75, 50, 25. Seconded by Steve Olsen. Approved. Halloween judging to occur on October 31 by neighborhood children.
- Executive Session
- The board will look into redoing the riprap around the pond. According to Julie Walsh, Keith Bennett did this service for us last time a long time ago.

Adjournment- Kent Hansen, seconded by Steve Olsen.

Next Meeting Scheduled for November 11, 2013 at 8:00 pm.