

BELL CREEK SINGLE FAMILY
RESIDENTIAL OWNER'S ASSOCIATION, Inc.
Special Meeting
November 15, 2018

Minutes

- I. Call to Order – Called to order at 3:05pm on 11/15/18 by Steve Harness
- II. Establishment of a Quorum – Quorum Present
- III. Proof of Notice of Meeting – Notices were mailed on 11/6/18, in accordance with notice requirement in Article II, Section 2.3 of the Bylaws
- IV. Motions:
Made by Philip Hein to make Steve Harness President; 2nd by Tracie Oakcrum
Minutes Continued; Motion by Steve to make Tracie Oakcrum Secretary, Scott Brunette
Treasurer & Philip Hein-All motions 2nd by Philip Hein
- V. Reports from New Board of Directors:
Director Position Open and out to notice; interested parties will submit by 12/1; to be posted on Next Door and Community Website

Verbal Confidentiality Agreement on Sensitive Neighborhood Issues

Ratified Jeff Clark as the chair of the ARC committee-he has accepted

Megan Balazek has accepted temporary chair for Clubhouse

Discussed moving forward how to rent clubhouse (hourly vs. daily)-adding to agenda for 12/10/18 meeting to continue discussion

Pool will need a new cover this season as indicated by previous board-we have 1 quote and are looking to get more; Additionally a new diving board/repairs will be discussed at 12/10/18 meeting

Previous Board approved clubhouse furniture proposal; money coming out of our reserves and a decision will be made on moving forward

\$50K available for future capital projects in the budget

Snowplowing contract is up for renewal-voted to renew contract- Motion to Approve made by Steve Harness-2nd by Scott Brunette

Pool- Need to get deck furniture ordered this winter

Storm Drain in Clubhouse parking lot- We are talking with county to see who is responsible for the issues we are having with it

Website- We want to give it a fresh look and post community event pictures on it

VI. Official Communication Methods for the Board

Next Door-

Facebook- Concerns with current admins not enforcing the rules that are posted. Scott is going to follow up with Mike Stover who is original creator of page and see if he would give the controls over to the board.

Finance Committee- Charles will continue to prepare quarterly statements and forward to Scott for review.

Arc Committee- Looking to update the arc modification request form with some current language.

Correcting forms so the ones on Nextdoor also match the ones on our website.

Pool- Reviewed about what "In Good Standing" meant. If 30 days past due pool privileges are suspended.

Board Meetings- Still looking to do every 2 months

VII. Adjournment at 4:52pm