

**Bellevue Acres Homeowners Association
Board Meeting Minutes
February 9, 2016**

Attendance

Board members in attendance were Diane Kristie, Eldon Sullivan, Michelle Winn, Scott Szymanski, Della Chonka and Jo Mayers. Meeting was at the Sullivan residence.

Call to Order

Michelle called the meeting to order at 7:20 pm.

Meeting Agenda (attached)

General Business

- **Meeting Minutes:** Minutes from the November 17, 2015 Special Meeting and January 12, 2016 Board Meeting were approved with minor edits.
- **Treasurer's Report (attached):** The balance of funds as of January 15, 2016 was \$18,609.62. As of January 12, 2016, the funds from the ING savings account were deposited into the main checking account. The ING Saving account has been closed. Treasurer's Report was approved by the Board.

The annual statements, along with calls for special assessments, were sent out on February 4th.

New Business and Updates

- **ACC Issues:** No outstanding issues at this time.

Scott finished adding all the past ACC applications electronically into Google Docs on the Bellevue Acres Gmail account. Everything is updated.

- **Rock of the Southwest:** Scott reported that Jefferson County rejected the Church's proposal for paying out money to the surrounding neighbors/HOA to build out the sidewalks etc. They will have need to construct the sidewalks and curbs themselves.
- **DKB Disposal:** DBK emailed Michelle asking if we would be willing to change to a Monday trash pick-up service instead of Tuesday. They are trying to find ways to keep costs down. The Board requested Michelle to ask them when, and to hold our costs where they are. Also, Scott suggested we make contact with Bellevue Farms to see who they are using for their trash service to see if they would be interested in looking at DKB to potentially increase their route over here

and also keep our costs down. Michelle is going to contact the treasurer Raye Arnold to inquire about Belleview Farms service.

- **Welcome Gift:** Eldon will take a welcome gift over to the new home owners, Diane and Adam Guse, at 5273 S. Xenophon Ct. He'll pick up a \$25 Home Depot Card for them.
- **Fence:** We will be receiving a couple of electrical bids and an additional landscaping bid for the common area improvements before the next HOA meeting.

Meeting Adjourned at 9:03 pm

Respectfully submitted,

Michelle Winn and Tim Shangraw