

**Bellevue Acres Homeowners Association  
Board Meeting Minutes  
March 13, 2018**

**Attendance**

Board members in attendance were Bert Milano, Roger Wertz, Tim Shangraw, BobbieSue Howell, Jo Mayers, and Eldon Sullivan. Mike Howell was also present. Meeting was at the Mayers residence.

**Call to Order and Meeting Agenda**

Eldon called the meeting to order at 7:20 pm. A copy of the meeting agenda is attached.

**General Business**

- **Meeting Minutes:** Minutes from the February 20, 2018 Board Meeting were reviewed and approved as written.
- **Financials:** Today's checking account balance is \$15,847.57. Motion made, seconded, and approved to accept Treasurer's report.
- **Trash Service:** Our service contract with Alpine is a three-year contract, from April to March. We have two years left on it. Contract allows for cost escalation of up to 6% annually. Alpine just notified us of a 6% increase for the 2018/2019 year.
- **JeffCo Road Easements:** Matt with JeffCo will wait until August for inspection of landscaping encroachments into road easements. In the meantime, the Board has observed homeowners are being proactive at correcting encroachments.
- **Guidelines, Rules, and Regulations:** Eldon and BobbieSue provided updates on the GRR review committee's work.
- **Notify JeffCo of our address change:** Tim notified JeffCo of our change in points of contact and mailing address.
- **Tax Returns:** The BAHOA's tax returns were prepared by Gates Accounting. Tim signed the returns and submitted them to the IRS and Colorado Department of Revenue. No taxes were paid. Preparation cost was \$180.

**New Business and Updates**

- **Roger Wertz Resigned:** Roger notified the Board of his resignation, effective March 2, 2018. The Board unanimously accepted it. Board members agreed to reach out to other BAHOA members for their interest in serving the remainder of his term. In the meantime, Eldon, as VP, will fill the role as president.

- **Periodic Report to Secretary of State:** BobbieSue will update the BAHOA's Periodic Report with the Secretary of State. She will list herself as the point of contact.
- **Rock Church Variation Request:** JeffCo Planning and Zoning personnel informed Eldon that they will not approve a variance request from the Rock Church negating their obligation to screen HVAC equipment exterior to the building.
- **Light on Entrance Sign:** Light is not working. Bert will research it.
- **E-Cloud Storage of BAHOA Documents:** Jo will research availability of e-cloud service to store BAHOA records.
- **ACC Neighborhood Walk:** An ACC Spring Walk will be addressed at next month's meeting.

## **Meeting Adjourned at 9:15 pm**

Respectfully submitted,

Tim Shangraw