

**Belleview Acres Homeowners Association
Board Meeting Minutes
March 8, 2016**

Attendance

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

Call to Order

Michelle called the meeting to order at 7:15 pm.

Meeting Agenda (attached)

General Business

- **Meeting Minutes:** Minutes from the February 9, 2016 Board Meeting were approved as written.
- **Treasurer's Report (attached):** The balance of funds as of March 8, 2016 was \$28,078.38. Twenty homeowners have paid their dues, plus the special assessment so far. Treasurer's Report was approved by the Board.

Also discussed the end-of-year 2015 balance vs end-of-year 2014 balance. A few edits were made. Motion was made and seconded to accept the end-of-year balance numbers with edits. Motion carried.

- **2015 Tax Returns:** Tim S. will request Tim Day, CPA of Fraser, CO to prepare the 2015 returns.

New Business and Updates

- **Email List:** Need to update the HOA e-mail list to include Adam and Diane Guse, and Geoff and Michelle Price. Diane offered to update the list.
- **ACC Issues:** No outstanding issues. Two applications were received and are being reviewed. Spring walk-through is tentatively scheduled for end of April.
- **Fence Update:** Fencing contractor has offered to hold the price he quoted last fall (\$28,644) for this year. Overall Electric quoted a price of \$2,010, which is under budget. Landscaping bids are still pending. All agreed not to award any work until HOA has sufficient funds to pay for the work.

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Meeting Adjourned at 8:32 pm

Respectfully submitted,

Tim Shangraw