

**Belleview Acres Homeowners Association
Board Meeting Minutes
May 10, 2016**

Attendance

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

Call to Order

Michelle called the meeting to order at 7:18 pm.

Meeting Agenda (attached)

General Business

- **Meeting Minutes:** Minutes from the April 12, 2016 Board Meeting were approved as written.
- **Treasurer's Report (attached):** The balance of funds as of May 3, 2016 was \$41,820.48. Another \$2,389 remains to be collected from homeowners for outstanding dues (discussed below). Treasurer's report was approved.

Six homeowners have not paid in full. Five have made partial payments and their remaining dues will be paid soon – Diane is working with them. The one family who has not paid anything (Wertz) approached Diane and Eldon and requested financial relief from the HOA due to personal hardship, including the recent loss of Donna Wertz. After much debate, a majority of Board members elected to gift the Wertz account \$250, as allowed for under Article 2.2 of our Bylaws, under the condition that the balance of \$305 would be paid at \$50 per month for 6 consecutive months, and \$55 for the 7th month. If these monthly payments are not received every month, the \$250 gift would be waived and full payment of \$555 would be due immediately. Diane will prepare a letter explaining the conditional gift and deliver it to Roger Wertz this week.

New Business and Updates

- **ACC Issues:** No outstanding issues. Spring walk-through will be performed in May before Memorial Day. ACC members to decide on a date.
- **Fence Update:** Electrical work and fence installation are complete. Landscaping and sprinkler replacement/repairs are in progress. The latter items have been delayed due to weather, but the work is scheduled to be completed in May.

- **June picnic:** Planned for June 9th.in the Belleview Acres Park. Eldon and Michelle will coordinate announcements and send out an Evite. Eldon and his wife will purchase the food and beverages. Start time is 6:00, but Board members are requested to arrive earlier to help set up.

Meeting Adjourned at 8:50 pm

Respectfully submitted,

Tim Shangraw