

**Bellevue Acres Homeowners Association
Board Meeting Minutes
July 12, 2016**

Attendance

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

Call to Order

Diane called the meeting to order at 7:25 pm.

Meeting Agenda (attached)

General Business

- **Meeting Minutes:** Minutes from the May 10, 2016 Board Meeting were approved with minor edits.
- **Treasurer's Report (attached):** The balance of funds as of June 14, 2016 was \$21,889.67. Approximately \$1,500 more is due from three homeowners. Diane is working with them to pay. Fence cost was approximately \$35,224 vs a budget of \$42,700. HOA portion of the cost has been paid. Treasurer's report was approved.
- **Tax Returns.** Tax returns were filed by the accountant. Their invoice for \$306 will be paid by Diane.

New Business and Updates

- **ACC Issues:** Walk-through occurred on June 4th. There were a number of minor items, such as trash cans, trailers, boats, weeds, and holiday lights still up. Scott will send a general notice/newsletter to all HOA members reminding them to address issues like these. Another walk-through is scheduled for next month (August). Finally, four ACC Plans were received and approved.
- **Annual meeting** is scheduled for September 15th. Details to be discussed at next month's meeting.
- **Trash Service.** There have been a number of complaints by HOA members about trash not being picked up. Michelle called the service and was informed that too much construction debris and large-diameter tree limbs are being left out. Removal of these is not included in our contract. Scott will add a discussion of limitations to our trash service contract in his general notice/newsletter.

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Meeting Adjourned at 8:50 pm

Respectfully submitted,

Tim Shangraw