

**Bellevue Acres Homeowners Association
Board Meeting Minutes
August 14, 2018**

Attendance

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

Call to Order and Meeting Agenda

Eldon called the meeting to order at 7:25 pm. A meeting agenda had not been updated, so the July agenda was used.

General Business

- **Meeting Minutes:** Minutes from the July 17, 2018 Board Meeting were reviewed and approved with a correction to Eldon's name.
- **Financials:** Financial report for August 2018 was presented and reviewed. Cash balance on August 14th was \$23,269.77. All homeowners have paid their dues. Motion made, seconded, and approved to accept Treasurer's report.
- **Committee Report - Rock of Southwest Church Variation Request:** Mark reported that the County will probably approve a 120-day extension to correct zoning violation problems. Head pastor and two other leaders have left the Church – the Church continues to be at financial risk.
- **Guidelines, Rules, and Regulations:** Bert and Mark will provide their comments to BobbieSue by August 16th. Tim will draft language to transmit the finalized GRRs to HOA members and request their advanced review prior to the Annual meeting. Only a YES or NO approval/disapproval of the updated GRRs will be requested at the meeting. All agreed to have the GRRs emailed to HOA members unless they preferred mail.

New Business and Updates

- **Common Property Fence:** It still in need of repair and trees along the inside of the fence have limbs that are leaning on the fence. Eldon will contact the fence installer to correct the fence repair issue. He will also work with Calvin Sawkins to help trim the trees.
- **ACC Applications:** Mark followed up with the homeowners who had issues outstanding from the May walk-through. They have been, or are in the process of being addressed. Three new ACC Applications were submitted for roof repair/replacement. All were approved.

- **New Trees in Common Property:** Eldon will research the number, type, and placement of new trees needed along the west side of the common property, then solicit proposals from several nurseries for purchase and installation. Planting would be this fall. Our budget is \$3,961.
- **Annual Meeting:** An agenda for the Annual meeting in September was reviewed and agreed to. Tim will prepare it and coordinate with BobbieSue to distribute it, along with the updated GRRs and Addendum 3 to the Bylaws, early next week. Eldon will organize food and send an Evite to HOA members.

Meeting Adjourned at 9:30 pm

Respectfully submitted,

Tim Shangraw