

## **Bellevue Acres Homeowners Association Board Meeting Minutes October 9, 2018**

### **Attendance**

Board members in attendance were Janet Hinchcliffe, Mark Albers, Tim Shangraw, BobbieSue Howell, and Gary Konwinski. Mike Howell was also present. Meeting was at the Howell residence.

### **Call to Order and Meeting Agenda**

Tim called the meeting to order at 7:20 pm. A meeting agenda is attached.

### **General Business**

- **Meeting Minutes:** Minutes from the August 14, 2018 Board meeting and September 6, 2018 Annual meeting were reviewed and approved with minor edits. Tim will have Calvin Sawkins post them on the HOA website.
- **Financials:** BobbieSue presented the October 2018 Treasurer's report. Cash balance on October 9<sup>th</sup> was \$20,736. Motion made, seconded, and approved to accept the Treasurer's report.
- **Committee Report - Rock of Southwest Church Variation Request:** Mark reported that the County granted a 120-day extension to correct zoning violations. During this period, the County anticipates the Church will submit a proposal to correct the problems between mid-June and mid-October of this year.
- **Guidelines, Rules, and Regulations:** BobbieSue offered to prepare a red-line version of the modified GRRs that tracks changes made. She will accompany the red-line version with a table that lists each change, and a space to approve or disapprove of each change. The intent would then be to circulate the red-line copy and table/questionnaire to each homeowner, have them designate preferences for each change, and return the summary/questionnaire to BobbieSue for tabulation. Circulation would be done by email. All agreed to this approach.

### **New Business and Updates**

- **Assignment of Board Officers:** Janet volunteered to be President, Eldon volunteered to be Vice-President, BobbieSue volunteered to be Treasurer, and Tim volunteered to be Secretary. Motion made, seconded, and passed unanimously.
- **ACC Applications:** Only new applications were from Andersons and Shangraws. Both were approved by ACC.

- **New Trees in Common Property:** Gary reported that the County is planning to widen the north-bound lane of Alkire and install curb and gutters in front of the Common Property. The setback dimension of the curb and gutter is unknown at this time. All agreed to hold off on planting trees until more information about the setback becomes available. Our tree budget remains at \$3,961.
- **Schedule of Meetings for 2018/2019:** The following schedule of Board and HOA meetings was established:

<b>Date</b>	<b>Function</b>	<b>Location</b>
11/13/18	Board Meeting	Shangraw residence
12/6/18	Holiday Party	Waterstone Church
1/8/19	Board Meeting	Hinchcliffe residence
2/12/19	Board Meeting	Albers residence
3/12/19	Board Meeting	Howell residence
4/9/19	Board Meeting	Konwinski residence
5/14/19	Board Meeting	Sullivan residence
6/6/19	Spring Picnic	Bellevue Acres Park
7/9/18	Board Meeting	Milano residence
8/13/19	Board Meeting	Shangraw residence
9/5/19	Annual Meeting	Bellevue Acres Park
10/8/19	Board Meeting	Hinchcliffe residence

Tim will have Calvin Sawkins post the meeting schedule on the HOA website.

- **Entrance Sign Improvements:** All agreed the entrance sign is fine the way it is.

## Meeting Adjourned at 8:35 pm

Respectfully submitted,

Tim Shangraw