

**Belleview Acres Homeowners Association
Board Meeting Minutes
November 11, 2014**

Attendance

Nadine Dame, Della Chonka, Eldon Sullivan, Diane Kristie, Scott Szymanski, and Tim Shangraw. Meeting was at the Chonka residence.

Call to Order

Nadine Dame called the meeting to order at 7:08 pm.

Meeting Agenda (attached)

General Business

- **Meeting Minutes:** Minutes from the October 8th Board meeting were approved as written.
- **Treasurer's Report:** The checking account balance as of November 3, 2014 was \$19,584. HOA needs to pay monthly bills ASAP. Diane K will meet with Chris Purcell (former Treasurer) at the bank for authorization signatures, then write checks. Treasurer's report was approved.

Reports and Updates

- **ACC Update:** Scott and Bert performed a neighborhood walk-through and found 8 to 10 homes with minor items. They will send notification emails to them from the HOA email account.
- **Home for sale:** Kartchner's home is for sale. Eldon will direct the listing agent to the HOA web site for information about our Covenants; Guidelines, Rules, and Regulations; and contact names.
- **Christmas party:** Party is being held at the Waterstone Community Church on December 4th. Start time is 6:00 PM. Board members are requested to arrive at 5:30 to help set up tables, chairs, and decorations. Eldon will send an evite to homeowners. He and Lisa Brooks will purchase the food (ham, turkey, and refreshments), arrange for the common area at the church, and coordinate food and setup. Diane's daughter will provide entertainment for the children. A white elephant gift exchange will be advertised.
- **Newsletter:** Diane will prepare one, but needs a sample newsletter. Tim will forward her a previous version in MS Publisher format. Diane indicated she does not have the software, and will need a copy.

Meeting Adjourned at 9:00 pm

Respectfully submitted,

Tim Shangraw, Secretary