

MINUTES

Belews Landing Board of Directors Meeting
6:30 p.m.
June 9, 2011
212 Leeward Drive

Quorum established.

Present: Steve Black, Jan Keeney, Brian Siemon, Crystal Adkinson, Ben Yorks, and John Hansen.

Executive Meeting unanimously approved

John Hansen, who attended the meeting with engineer stated roads should last years in a perfect world but we can expect seven to eight years until a need for top coat. Phase 1 road installed in 2004, Phase 2 in 2008, and Phase 3 in 2011.

Ben Yorks presented information regarding his lot combination of Lot 29 and 30 in 2008. Bill Greco, serving as president of the Association, approved the combination and the payment of one set of dues. The Board of Directors unanimously agreed that Yorks second lot will come off of the collection's list.

The Board of Directors installed Steve Black as president, John as vice-president, Crystal as secretary, Jan as treasurer, and Brian as director.

The status of the clubhouse was discussed, and Brian Siemon to get a report on status.

The Board of Directors discussed that a payment plan that was acceptable for all homeowners who asked. Equal payments to be paid in full by the end of the year are acceptable. Late fees are to continue during payment plan but may be fully waived if fully waived if payment plan completed.