



BELEWS LANDING HOA
BOARD OF DIRECTORS MEETING
March 14, 2012

- I. President Steve Black opened the meeting at 6:30 p.m. with the following Board members present: Steve Black, John Hansen, Brian Siemon, and Jan Keeney. This number of members present established a quorum. Committees were represented by Bernard Degree (ARC) and Penny Glover (Interior Committee). Also present was John Mallard.
- II. The prior meeting Minutes from January 24, 2012 were read and approved.
- III. President's Report: Deferred.
- IV. Vice President's Report: Deferred.
- V. Treasurer's Report: The Association Management changed banks and will move the surplus funds in the Association's account later this month. Those members that have not paid 2012 dues will receive a friendly reminder in March.
- VI. Secretary's Report: Deferred.
- VII. Old Business
 - a. Gate: John Hansen received a call from the fence company looking for payment. He reminded them that we are waiting on the warranty decision. Steve has had an electrician look at the key pad regarding additional lighting and reports it will take \$250.00 to \$300.00 to add lights. A less expensive alternative will be explored. John Hansen to look into concerns regarding the affect of additional lighting on any warranty that may exist. Jan Keeney volunteered Dave

Keeney to repaint the metal posts for the key pad due to rust and deterioration.

- b. Club/Pool House: The pool has been expanded to a 25x45 with kiddie pool. Completion is expected within six weeks.
- c. Street Lights: Steve will look into why street lights have not been installed after Board approved payment for monthly billing.
- d. Clubhouse Interior Decoration: The Interior Decoration Committee reported that the recommended bid is \$30,000.00 for interior and pool furniture for the clubhouse. The Committee will ask designers to itemize the bill.
- e. Landscaping: The Board voted to keep the current landscape company at \$26,000.00 per year with additional upgrade estimated to be approximately \$3,000.00 for more color and flowers. Brian Siemon will get contract for President's signature.

VIII. New Business

- a. ARCC: The Architectural Control Committee will stay at three people and will not be expanded at this time. Three people expressed interest in the position and Richard Verner was chosen.
- b. Tree Lights: A motion was made to reimburse the developer one half of the cost of the lights installed at the entrance on the oak trees of \$1,300.00. The motion failed.
- c. Furniture: The development company requested that the HOA share the cost of clubhouse and pool furniture. A motion was made and failed.
- d. Nominating Committee: The next Newsletter will include an invitation to residents to submit their names for the ballot if they would like to become Board members.
- e. Storage Area: The Board of Directors decided not to pursue the storage area construction at this time.

The meeting was adjourned at 8:45 p.m.