



Meeting Minutes
Executive Board Meeting
Belews Landing Clubhouse
April 26, 2018
7:00 PM

Board Members Present: Todd Herman, Roy Montague, Mark Koczenasz, and Julia Kinlaw

Quorum: Quorum was established with a majority in attendance

Mark Koczenasz gave the financial report. Final results for 2017 were good. Revenue exceeded expenses in an amount of approximately \$400. All dues for 2018 are paid with the exception of a few residents. The collection procedures for Crows Nest Roads and Gate dues went well. Only about a dozen residents sent only one check.

Committee Reports:

Nominating Committee

The HOA is seeking candidates for the 2018-2020 board term. The election will be held at the annual meeting on June 28 at 7 pm.

ARC

Several new projects have been approved. Lot #67 has begun construction, but clean-up and drainage is not to standard. The committee is working with the builder to correct this.

Social

The following events have been planned:

May 26	Memorial Day BBQ	June 10	Ice Cream Social
July 4	Independence Day Hot Dogs	November 22	Turkey Trot

Communications

No Report

Welcome

Carol Dobosy reported that there are seven new residents and she has welcomed each with a gift. She requested an amount to be added to the budget for her committee.

Landscaping

No report.

Pool & Clubhouse

A pool inspection is scheduled for April 30 with an anticipated opening date of May 15. An online community calendar was suggested for scheduling clubhouse rentals. Volunteers are needed for cleaning the pool area for the summer.

Roads & Gate

Spring maintenance on the gate was performed. Also, Rick Craig rewired the gate control due to incorrect wiring at installation. The control was not allowing a time adjustment for the daylight savings time change.

Newsletter

Kim Herman is accepting information to be included in the next newsletter.

Amenity Regulations

Regulations for all common areas and amenities have been consolidated into one document for consistency. They will be presented for a vote at the annual meeting in June.

Old Business:

Belews Park

A new park will be constructed on the land adjacent to our neighborhood. A plan has been approved and the planning committee is seeking grants for construction. The plan is on BelewsPark.com.

Duke Energy Substation

A new substation is under construction beside our neighborhood. Duke Energy has plans to plant foliage to create a barrier and help prevent visibility of the station to Belews Landing property owners.

It was suggested that in the future a request for an informative presentation be made to organizations that are planning major events that will affect the neighborhood.

New Business:

There was no new business.

The meeting was adjourned at 8:24 pm.