

Bell Creek Single Family Homeowners Association
Agenda - Board of Directors Meeting
June 11, 2018 – 7:00pm

- I. Call to Order (8 homeowners)
- II. Welcome and Quorum Certification (**Melissa, Randy, Nick, Jason**) (4 out 4) – Gabe & Charles Britton
- III. Prior Minutes – Approved with no approvals
- IV. Homeowner Voice – Limited to 3minutes per owner
- V. Treasurer’s Report – \$2000 over for year to date. So we are positive by home sales and rental of the clubhouse. Expenses positive for maintenance and electric, and water
- VI. Old Business
- VII. New Business
 - 1. Codes for clubhouse – No multi-use codes
 - 2. Pool Update – Just a few items are still needing to be adjusted. Looking to make 1st payment soon if approved by Melissa. Grounds will be working with pool committee on the area along the walkway.
 - 3. Updated Clubhouse Rental Contract – Carried and approved.
 - 4. Updated Community Group Contract
 - 5. Homeowners that rent out homes – CG to check to make sure that homeowners and rents get all mailings
 - 6. Pound home that does not have brick piers
- VIII. Committee Reports (committee members)
 - a. Grounds – (Nick/Kevin L) – Resurface tennis ball court \$20,245 including pickle court markings and resurfacing. Current reserve study total \$14K Surface 68K. Playground could expand out about 15’ toward the road and possible handicap swing. \$2,400 for approval of failure to mark irrigation lines to be repaired. Planting at entrance. Holly given until end of May, but they will be replaced due to death.
 - b. Pool – (Melissa/Vacant) – Will need to get a pool cover and a new pool cover. Mushroom should come down at the end of the season.
 - c. Clubhouse (Jason/Tina) –.
 - d. Communications (Jason/Tina) –
 - e. Social (Nick/Vicky H) - 7/14 Cranking in the Creek. Looking for additional help
 - f. ARC (Nick /Mark B) – 3 applications pending. Fence, roof, and patio. 15 processed applications for 2018 and have been approved. Compliance inspections need to be setup.

g. Finance Committee (Randy/Vacant)
VX. Adjournment –

Notes:

- President - Randy Saufley
- Vice President –
- Secretary – Jason Cates
- Treasurer –
- Director – Nick Polivka
- Director – Melissa Ellinghaus