

# BELL CREEK SINGLE FAMILY HOMEOWNER'S ASSOCIATION

December 9, 2019

## *Minutes*

- I. Call to Order – Called to order at 6:02pm on 12/9/19 by Philip Hein
- II. Establishment of a Quorum – Quorum Present; All members present. Skipped over Deposition of Minutes from Previous Meeting; Charles Britton shared with BOD members copies of 2018 Financial Audit Statement documents.
- III. Reports:  
Committee meeting notes were not provided.  
New Committee Chairs for Clubhouse, Pool and Social are needed for 2020. All committees are looking for volunteers.
- IV. Motions:  
Motion to approve Agenda by Steve Harness and seconded by Mike Camp.  
Motion to approve ratification of, actions taken without a meeting, by Christy Jenkins and seconded by Steve Harness. All were in favor.  
Motion to table, discussion on pool & parking lot lighting, by Steve Harness and seconded by Christy Jenkins. All were in favor.  
Motion to approve U.S Electric to complete the project for main entrance island- Brigadier Island; contingent upon pulling permit and providing price on RAB LED, Christy Jenkins and seconded by Steve Harness. All were in favor.  
Motion to add clubhouse rental rule restricting use of kitchen to warming and heating only, no preparing or cooking of food will be allowed by renters, made by Christy Jenkins and seconded by Steve Harness. All were in favor.  
Motion to move, to executive session at approx. 7:20pm, by Steve Harness and seconded by Mike Camp.  
Motion to conclude executive session and reconvene Open meeting at approx. 8:00pm, by Christy Jenkins and seconded by Steve Harness.  
Motion to adjourn meeting at approx. 8:06pm, by Steve Harness and seconded by Christy Jenkins.
- V. Actions Taken Without a Meeting:  
Playground Fence replaced to match Pool Fence;  
Clubhouse New Carpet installs and Paint great room ceiling & walls; as well as paint dining room ceiling.
- VI. New Business  
Pool and parking lot lighting  
Lighting for main entrance island- Brigadier Island  
Rules regarding use of kitchen/rentals
- VII. Executive Session – Closed discussion

BOD discussed consideration of consult with counsel  
BOD discussed pool contracts

*VIII. Member's Voice*

Voiced, appreciation for work being done to improve the common areas and beautify the entrance way.

Voiced appreciation for the volunteer work, by this board including, time that is being put into collecting bids for entranceway lighting and parking lot/pool lighting.

*IX. 2020 Meeting Dates*

Meetings in 2020 will be held on the Second Monday of every other Month starting at 6:00pm

*X. Adjournment- Adjourn meeting at approx.: 8:06pm*