

BELL CREEK SINGLE FAMILY HOMEOWNER'S ASSOCIATION

August 24, 2020

Minutes

I. **Call to Order** – Called to order at 6:05pm on 8.24.20 by Philip Hein

II. **Establishment of a Quorum** – Quorum Present. All members present.

III. **Agenda Approval** –

Motion to approve Agenda by Christy Jenkins and seconded by Steve Harness.

IV. **Disposition of Minutes for Previous Meeting** –

Motion to approve Minutes for previous meeting made by Steve Harness and seconded by Philip Hein.

V. **Reports:**

President report: Chris Keith is appointed to board as Director. We all thank Mike for his voluntary service to the community.

Financial- YTD we are ahead of budget \$13,175.48

Committee Reports: See attached if provided- None Provided

ARC: Home Inspections have started. Be on the look out for letters of any violations that need to be remedied.

Social: Looking to do a Fall Festival this year so stay tuned.

VI. **Unfinished Business:**

None to discuss

VII. **Actions Taken Without a Meeting:**

1. Lighting refurbish around pool and in parking lot.

Motion to approve ratification of, actions taken without a meeting, by Lucie Martucci and seconded by Steve Harness. All were in favor.

VIII. **New Business**

a. **County Waste Contract**

Motion by Christy Jenkins and second by Steve Harness to approve County Waste's new contract for two years. They removed the auto renew clause from the contract.

b. **Pool**

Discussion about upcoming pool repairs that are being suggested by pool company and will likely need to be done, Lucie Martucci to send out pool furniture quotes to board for review.

c. **Parking lot Seal & Striping-**

Discussion about parking lot striping and reseal quotes but agree that this should be held off until the drainage issues are repaired.

d. **Pool registration 2021-**

Discussion to Confirm that we will still use the company, Cell badge for the Pool registration in 2021.

IX. **Executive Session** –
N/A

X. **Member's Voice**
Member asked about Capital reserve money and what is being spent for improvements. It was explained that lots of projects discussed early in the year but all have been put on hold due to Covid.

XI. **Adjournment**- Adjourn meeting at approx.: 7:20pm
Steve Harness Motion to adjourn meeting and Christy Jenkins Seconded.