



Bell Creek Single Family HOA - Board of Directors Special Meeting Minutes

Location: Bell Creek Clubhouse

Date & Time: Wednesday, June 8, 2022, 6:00 PM

Presiding: HOA President, Christy Jenkins, called the meeting to order at 6:00 PM.

HOA Attendance:

- HOA President, Christy Jenkins
- HOA Secretary, Jeff Meyer
- HOA Treasurer, Jack Podlesh
- HOA Board Director, Chuck Robertson
- Community Group Community Director, Kenny Durbin

Resident Attendance:

- Randy Saufley
- Mark Binshtok
- Janet Burhop

Review Process Explanation:

- Christy explained the review process to take place, where Board Members submitted proposed edits to the ARC guidelines, and each would be reviewed, then voted on.
- Residents attending were polled to ask if they would rather provide insight and opinion before the board reviews the changes or after.
- Member Mr. Saufley requested the 3 members present have discussion during the entire discussion.
- Based on the feedback from the Residents, the Member voice to be conducted after the ARC document review.

Agenda: The agenda for the meeting was reviewed.

Jeff motioned that the meeting agenda be ratified to only include the ARC Document Edit Discussion and hold the other items for the next regular meeting, Chuck seconded, and the agenda was approved.

ARC discussion:

- Each of the proposed changes, found in the change document composed by Christy, was reviewed, and voted on by the board. Each change required a majority vote, or no change was made.
- A document of the proposed changes will be compiled and shared during a final review before all changes are made and will be presented to the neighborhood via a digital document prior to the next meeting.
- Specific review of the updated law related to solar panels to be reviewed with legal counsel.



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Notes from Members Voice:

- Minor comments were made about the proposed changes.
- Members present thanked the Board for their work and diligence in making proposed updates to the ARC guidelines.
- Mr. Saufley to email comments to Christy opposed to sharing during the meeting, as they are minor.

The next meeting is scheduled for July 19, 2022 at 6:00 PM.

Motion made by Jeff to adjourn the meeting, seconded by Jack.

Meeting Adjourned: 8:40 PM

-End of Meeting Notes-