

## **Bellevue Acres Homeowners Association Board Meeting Minutes February 9, 2023**

### **Attendance**

Board members participating were Janet Hinchcliffe, Michelle Winn, Tim Christiansan, Stephen Winkler, Tim Shangraw (via Zoom), Eldon Sullivan (via Zoom), and Gary Konwinski (via Zoom for first 5 minutes of meeting). Meeting was at the Winn residence.

### **Call to Order and Meeting Agenda**

Janet called the meeting to order at 7:07 pm. A meeting agenda is attached.

### **General Business**

- **Meeting Minutes:** Minutes from the January 12, 2023 Board Meeting were reviewed and approved as written. Tim S. will have them posted on the BAHOA website.
- **Financials:** The monthly Treasurer's report was reviewed and approved. The report is available upon email request at [BellevueAcresHOA@gmail.com](mailto:BellevueAcresHOA@gmail.com). A question came up about webpage domain renewal costs, as we are carrying domains for both BellevueAcresHOA.com and BellevueAcresHOA.org. Both addresses are linked so the same page comes up whether the .com or .org suffix is used. The .com address is maintained and serviced by Network Solutions and was just renewed for 3 years. The .org address is maintained by GoDaddy and was just renewed for 5 years. After much discussion about the need for both, the cost, and the effort to migrate the .org address to Network Solutions, it was decided to continue with the two linked addresses for 5 more years (since both renewal fees have just been paid), then in 5 years, let the .org address expire.

Annual BAHOA dues are due March 1<sup>st</sup>. Fourteen homeowners have paid so far. Michelle will email reminders to homeowners who have not paid by February 21<sup>st</sup>.

### **New Business and Updates**

- **ACC Operating Protocol:** Michelle W and Janet H will get together with Stephen W to post the new ACC tracking spreadsheet on the Google Drive. When done, Stephen requested that all Board members open the spreadsheet and update it with ACC action items.
- **ACC Applications and Issues:** One new ACC application was received for expanding a garage. It was unanimously approved by the ACC. Open action items consist of:
  - Acceptance of Hansen's weed control proposal. Eldon will prepare an acceptance letter and send it to them.

- Outstanding issues with one homeowner for long-term parking of a motor vehicle without current registration and for trash cans remaining in view of the street. Eldon will prepare a draft letter to the homeowner and circulate it to ACC members for review and comment.
  
- **New/Other Business**
  - The Board received a request to allow chicken hens on a property for egg production. Stephen offered to take the lead to organize a committee to investigate the pros and cons of such an activity.
  
  - Planning for upgrades to the Entrance Sign is progressing. Eldon reported that we are waiting on proposals from tree arborists to remove one tree and trim the others. In addition, John McGrath will be installing a timer on the sign light to allow the light to be turned on/off as needed. He will also be installing an outlet box near the light for future use. For sign lettering, the plan is to stay with the existing blank-painted lettering, adding more paint where needed.

## **Meeting Adjourned at 7:55 pm**

Respectfully submitted,

Tim Shangraw