

Bellevue Acres Homeowners Association Board Meeting Minutes Aug 10, 2023

Attendance

Board members participating were Janet Hinchliffe, Michelle Winn, Tim Christiansan, Gary Konwinski and Stephen Winkler. Meeting was at the Konwinski residence.

Call to Order and Meeting Agenda

Janet called the meeting to order at 7:04 pm. A meeting agenda is attached.

General Business

- **Meeting Minutes:** Minutes from the July 20, 2023 Board Meeting were reviewed and approved as written. Tim S. will have them posted on the BAHOA website.
- **Financials:** Michelle presented an updated financial report. The report is available upon email request at BellevueAcresHOA@gmail.com. A motion was made and seconded to approve the report. Motion passed unanimously.

New Business and Updates

- **ACC Applications and Issues:** No new ACC Applications. Outstanding issues are as follows:
 - Hansen. Gary is going to take the lead on the issue. He'll put together a letter regarding the ongoing problem, issue a fine, and request a new plan from them going forward.
 - Gregarios are preparing an application for the screen for their trash cans.
 - Janet will be sending out a Weed notice to all the neighbors. Weeds have been an issue with many homeowners due the major rainfall this year. (She is going to send it in conjunction with a Legislative letter.
 - Gary will prepare a letter to the Bahr's regarding their large dead tree in their backyard. We feel that it is a danger to themselves and potentially to neighbors surrounding them.
- **Entrance Sign Upgrades:** Action items consist of:
 - The contractor did the original work as agreed. There will be some more rock added to the area.
 - Installing a plug-in receptacle to the entrance sign light box. Eldon is still working with John McGrath to have this installed.
 - Having new block lettering fabricated and installed over the painted letters. Calvin Sawkins is leading this effort and coordinating with Eldon.
 - Planting additional small trees in the sign area. Eldon will purchase new trees and have them installed this fall when the weather cools down.

- **Cloud Storage:**

- We're still working on this issue. Stephen is going to take the lead on this and do some research to find the best option for our HOA.

- **Legislative**

- The HOA Board agreed to distribute an informational email to BAHOA membership about new legislative bills. Gary prepared a draft announcement and Janet will be sending it out.
- We discussed needing to check the covenants regarding the new legislation. Need to discuss with Tim Shangraw about updating the covenants.

- **Annual Meeting**

Send evite as well as an email regarding the annual meeting that will include the agenda as well as a proxy.

Need to confirm with Tim Shangraw whose positions are coming up this year.

Look into options for a location for the annual meeting. Looking into Tavern 470, Waterstone, or the other hotel on Alkire. Considering an indoor venue due the possibility of rain, like we experienced at the Spring Picnic.

Meeting Adjourned at 8:05 pm

Respectfully submitted,

Michelle Winn