

Bellevue Acres Homeowners Association Board Meeting Minutes October 12, 2023

Attendance

Board members participating were Michelle Winn, Tim Christiansan, Eldon Sullivan, Geoff Price, Rachel Ben-Zadok, Lynda Drum, Tim Shangraw (Ad Hoc Member). Meeting was held at the Winn residence.

Call to Order and Meeting Agenda

Tim C. called the meeting to order at 7:10 pm. A meeting agenda is attached.

General Business

- **Election of Officers:** Officer roles read by Michelle Winn. Officer Positions and Board were filled as follows:
 - Janet Hinchcliffe President
 - Lynda Drum Vice President
 - Michelle Winn Treasurer
 - Tim Christiansan Secretary
 - Eldon Sullivan ACC
 - Geoff Price ACC
 - Rachel Ben-Zadok ACC

- **Meeting Minutes:** Minutes from the August 10th, 2023 Board Meeting were reviewed and approved as written. Minutes from September 7th, 2023 Annual Board Meeting where reviewed and approved with edits. 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.

Following up to the April 2023 Board meeting, Michelle and Tim S. invested \$20,000 of HOA funds into a 6-month CD with 1st Bank. It pays 5.33% annually and will expire in December 2023. At expiration, the Board requested Michelle/Tim S to reinvest the funds into another short-term (no longer than 6 months) CD with a similar yield with 1st Bank. CDs available at the renewal date will be presented to the Board at the November Board meeting for selection and approval by the Board. A motion was made, seconded, and approved, to move forward with this plan.

ACC

- **ACC Applications and Issues:** No new ACC Applications. Outstanding issues are as follows:
 - Carreon. ACC application approved and signed off on by ACC members.
 - Hansen. ACC will monitor weed issues and readdress in the Spring.

- Gregario. ACC application for trash can privacy screen has been received and will be decided on by the ACC members after a site visit.
- Bahr residence has a very large dead tree in their back yard. Because the ACC views this as a potential neighborhood safety issue, the ACC will reach out to the Bahrs to see if they are planning to remove it.

New Business and Updates

- **Board Meeting Schedule, Events, and Venue for 2023/2024:**
 - November 9th, 2023 Drum Residence
 - December 7th, 2023* Holiday Party TBD
 - January 11th, 2024 Christiansan Residence
 - February 8th, 2024 Price Residence
 - March, 14th, 2024 Hinchcliffe Residence
 - April 11th, 2024 Sullivan Residence
 - May 9th, 2024 Ben-Zadok Residence
 - June 11th, 2024 Summer Picnic TBD
 - July 11th, 2024 Winn Residence
 - August 8th, 2024 Drum Residence
 - September 12, 2024 Annual Meeting TBD

- Republic Services Trash and Recycle Schedule to be posted on the BAHOA website.

Meeting Adjourned at 9:03 pm

Respectfully submitted,

Tim Christiansan