

BELLE OAK VILLAS HOA

BOARD MEETING

August 15, 2017

The meeting was called to order at 6:30 p.m and the members in attendance were: Jose Rosado, Nancy Porter, Diane LaForge, Tom Henry, Dan Denny, Mary Anne Gardner.

ABSENT: Annette Bennett, Samantha Feuer, Kevin Haumann

MINUTES: A motion was made by Nancy Porter, 2nd by Dan Denny to accept the minutes of the July 18, 2017 meeting. All in favor. Motion passed.

FINANCIALS: No financials presented. Vesta is having computer problems and was unable to send them to BOV.

WATER BILLS: Several water bill notices were sent to residents who moved out and still owe a balance on due bill. Diane LaForge is working with Midway Services to establish a way to gather final bill when resident (who owned a unit) moves out by presenting them their last bill at the time of closing. She is also trying to gather last bill owed from the owner or management company from renters who leave. A motion was made by Tom Henry and 2nd by Dan Denny referencing a water bill that isn't paid by August 31st, 2017 be added to home owners account or go to the Attorney.

POOLS: Both pools have work completed. Due to the fact that Pool #2 had additional work done, the additional cost was \$1000.

GATES: There are several dumpsters gates than need replacement due to damages. Four dumpster gates were replaced on Capistrano and Laguna Vista. A quote for 4 more gates for replacement on LaCosta Lane and El Camino are at a cost of \$2,275.54. A motion made by Nancy Porter and 2nd by Jose Rosado to replace them and should be installed by Sept. 6, 2017.

WATER SHUTOFFS: The water was not shut off in July due to the company repairing them was behind in their work. Notices will be sent and posted when the next shut off occurs.

FIRE EXTENGUISHERS: Inspected and were okay.

POOL BIDS: The pool on Rodeo Dr. needs new filters. PIP Pools, who are contracted to maintain the pools don't seem to be doing their duties . The BOV is not happy with their service. BOV is accepting bids to obtain another company. Tabled.

LARGO COMMUNITY CENTER: Sign-up for meetings for the coming year have been renewed for the 3rd Tuesday of each month at 6:30 p.m. All in favor.

Motion to adjourn the meeting at 7:40 p.m. was made by Mary Anne Gardner and 2nd by Nancy Porter. All in favor. Motion passed.

BB

Respectfully submitted,

Mary Anne Gardner, Secretary

