

BELLE OAK VILLAS HOA  
BOARD MEETING  
September 19, 2017

The meeting was called to order at 6:30 pm and the members in attendance were: Jose Rosado, Diane LaForge, Ton Henry, Dan Denny, Annette Bennett, Samantha Feuer Kevin Haumann, Mary Anne Gardner. Absent: Nancy Porter

**Minutes:** Motion was made by Tom Henry and seconded by Annette Bennett to accept the August 15, 2017 minutes. **MOTION PASSED with all in favor.**

**Treasurer's Report:** Kevin Haumann presented the July financials as the August financials were not sent to him in time for the meeting.

Discussion regarding a payment plan for water bill. The resident (Lot #78) stated in previous letters that she would make three payments but only made one. We asked that a 45 day letter be sent to resident by Vesta. Resident replied to the letter asking for payment plan be set up. A motion was made by Tom Henry and seconded by Kevin Haumann to accept residents payment plan with the condition that if the first or any payment thereafter are missed a letter will go to the attorney to start the lien process. **MOTION PASSED with all in favor.**

Resident (Lot #73) still does not agree with the outstanding water bill. The Board suggested a payment plan be set up for outstanding water bill. A letter will be sent with a payment plan for approval by owner.

Letters were sent to ("move out") renters regarding their final water bill requesting payments. We received payment for 3 units out of 6 units that letters went to.

**FIRE SAFETY INSPECTIONS** were recently conducted and several fire extinguishers were replaced. The bill for Pye Barker Fire & Safety was \$2,472.24. This inspection is done annually..

A motion made by Kevin Haumann and seconded by Tom Henry to pay **GA NICHOLS** \$10,785.00 for repair of valves on Mission Ct. and Cuernavaca Ct. **Motion Passed with all in favor.** Two more streets will be done in October.

**WEST COAST FENCE** has replaced many of the gates on the dumpster enclosures. A Motion was made by Mary Anne Gardner and seconded by Annette Bennett to have 5 more gates replaced for a cost of \$2,844.24. **Motion passed with all in favor.**

**POOL SERVICE:** Since the Board hasn't been satisfied by the current service, bids were sent out for a new company to service the pools. A motion was made by Annette Bennett and seconded by Tom Henry to accept the contract with Triangle Pool at \$750/per month to service both pools. New service will start November 1st since a letter will be sent to Pips Pool to give them a 30 day notice. **MOTION PASSED with all in favor.**

**Architectural Committee:** No report given.

**SIGNAL 88:** The board discussed discontinuing service with Signal 88 as of October 31, 2017. Dan Denny made a motion to cancel and 2nd by Annette Bennett. **MOTION PASSED with all in favor.**

Tom Henry made a motion at 7:18 pm to adjourn the meeting and 2nd by Annette Bennett. **MOTION PASSED.**

Respectfully submitted,  
Mary Anne Gardner  
Secretary





