

BELLE OAK VILLAS HOA
ANNUAL MEETING
MARCH 21, 2017

Meeting was called to order by President Diane LaForge at 6:35 p.m. Board members present: Diane LaForge, Kevin Haumann, Samantha Feuer, Nancy Porter, Tom Henry, Dan Denny, Annette Bennett and Mary Anne Gardner.

Absent: Jose Rosado.

Diane LaForge confirmed that the Annual Packets were mailed out by the 24th of February which was 3 weeks prior to the meeting. The count at the meeting was 90 (29 present and 61 proxies - giving BOV a quorum).

The minutes were approved as presented by Tom Henry and 2nd by Dan Denny with all in favor. There were no nominations from the floor for new board members. Members Dan Denny, Kevin Haumann and Mary Anne Gardner agreed to stay on the board for another 3 year term.

E-mail addresses. It was requested that homeowners give their e-mail address to the secretary via BOV website. These e-mails will be used to notify residents of circumstances that could arise, i.e. water shutoff, pool closure, etc.

Drainage issues were completed on LaCosta Lane, Cuernavaca and Mission Court and the water is flowing properly after a rain storm. The total cost of the work done was \$38,500.

Water valves - There is an issue with the water shutoff valves on each street which are stripped and unable to be turned off. GA Nichols will look into it to see if they can be repaired or replaced. One street at a time will be checked out since the water has to be shut down in the whole complex.

Pool - Both pools will need to be re-mansited. One pool at a time will be shut down (possibly one week) when this work is being done. Pool bids from \$12,500 to 15,500, the board has 3 bids and will vote on pool company next month (April 2017).

Budget - Association fees will remain the same (\$200 per quarter).

Changes - BOV has hired a new security company to peruse the area on a 3x night, 7 days a week schedule. BOV has hired a new lawn service company and they will also check out the sprinkler systems.

Large item pickup- Are the last Thursday of the month. ALWAYS, please call the board to verify before you place any items at the end of Rodeo Drive. If you have usable furniture items, consider calling Salvation Army, GoodWill, St. Vincent DePaul Thrift Store, Hospice or whoever you choose to see if they will do a pick up to be given to a needy family.

Meeting adjourned at 7:20 p.m. Motion made by Marie Bergen and 2nd by Bob Jeffrey.

Respectfully submitted,

Mary Anne Gardner
Secretary

