

Belle Oak Villas HOA
Minutes Board Meeting
November 21, 2017

Meeting called to order at 6:30 pm. Members present Diane LaForge, Dan Denney, Nancy Porter, Tom Henry, Jose Rosado and Kevin Haumann. Mary Anne Gardner, Annette Bennett and Samantha Feuer were absent

Minutes: Motion was made by Nancy Porter and seconded by Dan Denney to accept the October 17, 2017 minutes as presented. Motion passed with all in favor.

Treasurer Report: Kevin Haumann gave the September and October 2017 report. Diane LaForge discussed 3 properties that were brought to the attention of the board by our attorney's office and Vesta properties.

Lot # 120 had an agreement signed back in June 2017 to pay monthly and keep her maintenance and water up to date.

This agreement was in default, the attorney's office sent out a letter dated November 8, 2017 to pay in full by 11/18/17 or foreclosure procedures will begin.

As of November 21st the payment was not received.

Lot # 20 asked for a payment plan of \$100.00 per month beginning January 2018.

Total amount due \$1,673.29. Nancy Porter made a motion to accept this payment plan as long as she keeps current with maintenance fees and water and Tom Henry 2nd the motion. Motion passed with all in favor.

Lot # 78 asked that the board accept a new payment plan from her. The previous payment plan that Vesta and the Board accepted was not finished. The board discussed having her finish 1st payment plan. That plan was to pay \$800.00 in Oct. and \$800.00 in November. We have only received \$800.00. Letter was sent to resident asking for \$800.00 to be paid.

Diane LaForge discussed the progress of the Water Shut Off Valves which should be done within the month of November.

The remaining gates will be installed in December.

Diane LaForge discussed the mess we had at the end of Rodeo after the Hurricane.

The board has decided that we would rope this area off so nothing can be dumped.

If anyone calls to ask about getting rid of large items they will be told to put them in the dumpsters not the dumpster area.

We will discuss this again in the future.

A motion was made by Nancy Porter to adjourn the meeting at 7:40 2nd by Dan Denney. The motion passed with all in favor.

Notes to minutes done by Diane LaForge

Respectfully submitted by,

Mary Anne Gardner, Secretary

