

**Belle Oak Villas Homeowners Association, Inc.**  
**Minutes Board of Directors Meeting**  
**February 21, 2017**

Meeting was called to order at 6:32 pm. Members present were Diane LaForge, Kevin Haumann, Nancy Porter, Tom Henry, Jose Rosado, Annette Bennett and Dan Denny. Mary Anne Gardner and Samantha Feuer were absent.

Minutes: A motion was made by Annette Bennett to accept the January 17, 2017 minutes as presented; 2<sup>nd</sup> by Nancy Porter and motion passed with all in favor.

Treasurer's Report: Kevin Haumann read the financials and went over the Collection Status Report. At this time we have 2 accounts that have been turned over to the attorney.

Kevin Haumann presented the new Budget to the Board for approval. Kevin Haumann did a good job balancing the budget to keep the Maintenance Fees at \$200.00 quarterly.

A motion was made by Tom Henry to accept the new Budget as presented, Dan Denny 2<sup>nd</sup> the motion. Motion passed with all in favor.

Security Service: Diane LaForge presented a report on Signal 88 Security. We had only 2 incidents in the past 20 days that a report was sent to us. Both reports were in regards to suspicious activity of drug dealings.

Architectural Committee: Tom Henry made a form for Architectural Request that will be put on the web-site for residents to use.

Water Shut-Off Valves: Diane LaForge received a Proposal from GA Nichols to repair our shut off valves instead of replacing them. Tom Henry and Diane LaForge will meet with contractor to discuss the details.

Pool Resurfacing: Diane LaForge presented 2 bids to resurface our pools this year. Artistic Pools and Bay Area Pool we are still waiting on 2 more contractors' bids.

Adjournment: Motion was made by Tom Henry and 2<sup>nd</sup> by Nancy Porter to adjourn the meeting at 8:05. Motion passed with all in favor.

Respectfully submitted, Mary Anne Gardner, Interim Secretary  
Notes by Diane LaForge