

BELLE OAK VILLAS HOA  
BOARD MEETING  
MAY 21, 2019

The meeting was called to order at 6:32 p.m. **Attended:** Diane LaForge, Mary Anne Gardner, Jose Rosado, Kevin Haumann, Nancy Porter, Warren Perry, Ruth O'Bier. **ABSENT:** Dan Denny, Annette Bennett  
3 residents were present.

**Minutes:** Nancy Porter made a motion to approve the April 16, 2019 Board Meeting minutes and seconded by Warren Perry. **All in favor and motion passed.**

**Treasurer's Report:** Kevin Haumann presented the April report showing total assets as \$508,983.44.

**Water bills (outstanding):** At this time there are 5 residents who have outstanding water bills and demand letters have been sent to them after 45 days they will be turned over to the attorney.

**Bal Harbour:** Diane La Forge received a call from Bal Harbour President asking if we could contribute any money for replanting the median on Belle Oak Blvd. This was discussed among the board members and a motion was made to give them a check in the amount of \$2500.00 toward the replanting of all the medians on Belle Oak Blvd. Motion was made by Kevin Haumann and 2nd by Nancy Porter. This will be one time contribution as we discussed with them before; they maintain the planting we maintain the irrigation and lights. **All in favor and motion passed.**

**Pond Restoration:** Crosscreek Environmental, Inc. presented a bid to use geotech to restore our pond banks. This work will be done on the big pond near Pool on Rodeo and also on the smaller pond near Pool on Laguna Vista Ct.

The total bid for both ponds including repairing or replacing the black corrugated 4" pipes will be \$95,635.00. We will receive a \$3,800.00 discount if both ponds are done at same time.

Nancy Porter made a motion to accept the bid and 2nd by Ruth O'Bier **motion passed with all in favor.**

Pond Maintenance is done by Aquatic Systems at this time. If we change contracts and have Crosscreek maintain our ponds we will have a lifetime warranty on the geotube.

Diane LaForge received a bid from Crosscreek to spray the ponds and take care of the Aerators in both ponds in the amount of \$220.00 per month. Kevin Haumann made a motion to accept the bid and Warren Perry 2nd the motion. **All in favor and motion passed.**

**Website:** The website is up and running at belleoakvillas.com. There is still some work to be done with it and training for Diane and Mary Anne will take place when the webmaster contacts us.

**Welcome Committee:** Ruth O.Bier is the Chairperson for this committee she will ask another board member and a resident to be on the committee with her. John Slater, one of our residents is working on a booklet which will give pertinent information regarding our community and will be distributed by the Welcome Committee to new owners.

**Architectural Committee:** Warren Perry will chair this committee along with another board member and a resident.

**Pesticide Spraying:** This is done weekly when and where it is needed i.e. around bushes and trees. A resident complained that his dog is being poisoned and Warren Perry will look into this. This issues was discussed by the Board. The lawn crew will continue with spraying as done in the past. Nancy Porter made a motion to continue with the spraying and was 2nd by Warren Perry.. **All in favor and motion passed.**

**Audit:** It was noted that Vesta has had a large turnover in the past few months and several mistakes were noted by the Treasurer and President. It was suggested by the Treasurer that an independent audit be conducted. Kevin Haumann will find an outside company to do an audit for Belle Oak..

Motion was made by Nancy Porter to adjourn the meeting at 8:07 p.m. and 2nd by Kevin Haumann. **All in favor and motion passed.**

Respectfully submitted,

Mary Anne Gardner, Secretary