

BEL ARBOR COMMUNITY ASSOCIATION**BOARD OF DIRECTORS MEETING****November 10, 2020****I Welcome and Call to Order**

President Jimmy Miller called the meeting to order at 6:30. All board members were present. The Bel Arbor Community Association is convening this meeting based on the emergency provisions provided by law and the nature of the declared emergency makes it impracticable or unsafe for the governing board to assemble in a single location and the purpose of meeting is to discuss or transact the business necessary to continue operations of the common interest community association and the discharge of its lawful purposes, duties, and responsibilities.

II. Reading and Approval of Minutes

The minutes from the October 13, 2020 meeting were submitted. Beth VanDenBerg motioned they be approved, and Leslie Thysell seconded; the minutes were approved.

III Call Center Report

O’Neda Manning read the call center report.

IV Treasurer’s Report

The treasurer’s report was read by Leslie Thysell.

V Managing Agent’s Report

Jimmy Miller gave the management report.

VI ACC Committee Report

Marshall Trammell gave the ACC report.

VII Nominations Committee

Jimmy Miller updated the Board on the upcoming election in Mike Bender’s absence.

VIII Welcome Committee

Bonnie Kraft advised the Board that the neighborhood concert was a success, and the Committee is planning a farewell luncheon with the Trevett’s. The Committee will be delivering a welcome packet to the new neighbors when their move is complete.

IX Unfinished Business

President Jimmy Miller sent the proposed 2021 budget to all Board members. Lori Larsen motioned it to be approved and O’Neda Manning seconded; the 2021 budget was approved.

X New Business

A homeowner expressed concern about the recent automobile break-ins and suggested the neighborhood become a gated community. Due to the expense and logistics, this is not feasible.

There was concern over the dying flowers in the community that were recently planted. Grass Roots corrected a problem with the entryway sprinkler system, and it is advised that due to the unseasonably hot weather, all homeowners should water the plantings.

Bruce Jacobs advised the dredging of the lake was to commence November 9, 2020, by Shoosmith, but it has yet to begin.

XI Adjournment

Beth VanDenBerg motioned the meeting to conclude and Leslie Thysell seconded the motion. The meeting concluded at 6:53.

The next meeting is December 2, 2020 at 6:30 p.m. via Zoom.

Respectfully Submitted

Approved

Loretta Larsen, Secretary