

APPROVED

BEL ARBOR COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

October 12, 2021

I Welcome and Call to Order

President Jimmy Miller called the meeting to order at 6:31. All board members were present, and Tyler Grieve from Community Partners was present.

II. Reading and Approval of Minutes

The minutes from the August 10, 2021, meeting was submitted. Jennifer Jones motioned they be approved, and O’Neda Manning 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 Finance Committee Report

None given

VI Managing Agent’s Report

Tyler Grieve read the report.

VII ACC Report

Marshall Trammell gave the ACC report.

VIII Welcome Committee

Jennifer Jones read the social committee updates.

IX Unfinished Business

None discussed

X New Business

Jimmy Miller discussed Grass Roots’ contract proposal. O’Neda Manning moved the Board to approve, and Jennifer Jones seconded; the proposal was approved.

The budget for 2022 is being planned and waiting for more information before being put forward.

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Updates to the Bel Arbor website need to be made. Lori Larsen will contact the appropriate party to have the changes done.

XI Members Voice

None

XII Next Meeting

The next meeting will be Tuesday, November 9, 2021, at 6:30 p.m.

XIII Adjournment

Leslie Thysell motioned the meeting end and Lori Larsen seconded; the meeting was adjourned at 7:04 p.m.