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#### **BEL ARBOR COMMUNITY ASSOCIATION**

#### **BOARD OF DIRECTORS MEETING**

#### March 9, 2021

### 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 November 10, 2020 meeting were submitted. Jimmy Miller motioned they be approved, and Jennifer Jones seconded; the minutes were approved.

### III <u>Call Center Report</u>

O'Neda Manning read the call center report.

## IV <u>Treasurer's Report</u>

The treasurer's report was read by Jimmy Miller.

### V <u>Managing Agent's Report</u>

Tyler Grieve gave the management report.

### VI ACC Committee Report

Marshall Trammell gave the ACC report.

### VII Welcome Committee

Bonnie Kraft advised the Board that the three cards were sent to neighbors recognizing life-changing events; two welcome packets were delivered to new neighbors, and a social event is in the works. Our continuing thanks go to Jennifer Jones on her work with the Chesterfield Food Bank.

### VII Unfinished Business

None reported.

### IX New Business

Tyler Grieve will send a letter to a homeowner regarding fallen limbs in the culvert that require attention. He will also contact Mr. Cope about documentation needed for electrical services.

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## X <u>Members Voice</u>

Bonnie Kraft inquired about maintenance and upkeep of shutters on some of the houses. Marshall advised the Board of a solution, the ACC guidelines, and suggested that the information be placed in the newsletter for all homeowners to read.

Jennifer Jones will head up a project for painting foundations for homeowners who wish to participate.

# XI <u>Adjournment</u>

Leslie Thysell motioned the meeting to conclude, and O'Neda Manning seconded the motion. The meeting concluded at 7:02.

The next meeting is May 11, 2021 at 6:30 p.m. via Zoom.

Respectfully Submitted	Approved
Loretta Larsen, Secretary	