

BEL ARBOR COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

August 10, 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 May 11, 2021, meeting were 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

Margot Miller gave the finance report.

VI Managing Agent’s Report

Tyler Grieve read the report.

VII ACC Report

Marshall Trammell gave the ACC report.

VIII Social Committee

Bonnie Kraft read the social committee updates.

IX Unfinished Business

Jimmy Miller updated the Board members on the Capital Reserve Study that is still being worked on.

The Board approved \$75 for Mike Bender to use for the upcoming nomination committee’s work on the elections. Approval was motioned by Lori Larsen and seconded by Jennifer Jones.

X New Business

Jimmy Miller proposed correcting the working of the accounting method from modified accrual to accrual. The Board is considering raising the late fee and no action was taken on this issue. Community Partners was asked to set up a separate bank account for designated maintenance funds

and correct the unreconciled difference reflected in the CIT operating bank reconciliation. The Board voted to adopt the electronic meeting policy.

XI Members Voice

Mashall Trammel discussed the future landscaping needs of the community.

XII Next Meeting

The next meeting will be Tuesday, October 12, 2021, at 6:30 p.m.

XIII Adjournment

Lori Larsen motioned the meeting end and O’Neda Manning seconded; the meeting was adjourned at 7:11 p.m.

Respectfully Submitted

Approved

Loretta Larsen, Secretary
