

APPROVED

BEL ARBOR COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

March 8, 2022

I Welcome and Call to Order

President Jimmy Miller called the meeting to order at 6:37 Board members Jennifer Jones and Lori Larsen were present. Tyler Grieve from Community Partners was 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 January 11, 2022, meeting was submitted. Jennifer Jones motioned they be approved, and Jimmy Miller seconded; the minutes were approved.

III Call Center Report

None given.

IV Treasurer's Report

The treasurer's report was read by Jimmy Miller.

V Managing Agent's Report

Tyler Grieve reported the gutter cleaning went without incident and reported the procedures for collecting arrears.

VI ACC Report

Marshall Trammell reported no applications have been received.

VII Landscape Report

A walk-through of the neighborhood will be conducted by Grass Roots in April

VII Hospitality Committee

Jimmy Miller reported get well cards were sent, and a future event is in the planning stages.

IX Unfinished Business

None.

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X New Business

The search for a new chair for the Elections Committee continues.

XI Members Voice

Bruce Jacobs updated everyone on IBPOA' s progress. The next board meeting will be held March 28, 2022, at 6:00 p.m.

XII Next Meeting

The next board meeting will be held June 14, 2022, at 6:30 p.m.

XIII Adjournment

Jennifer Jones motioned the meeting end and Lori Larsen seconded; the meeting concluded at 7:00 p.m.

Respectfully Submitted

Approved

Lori Larsen, Secretary
