

APPROVED

**BEL ARBOR COMMUNITY ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**August 9, 2022**

**I Welcome and Call to Order**

President Jimmy Miller called the meeting to order at 6:31. All Board members were present.

**II. Reading and Approval of Minutes**

The minutes from the March 8, 2022, meeting was submitted. Jennifer Jones motioned they be approved, and Leslie Thysell seconded; the minutes were approved.

**III Call Center Report**

The call center report was given by O’Neda Manning.

**IV Treasurer’s Report**

The treasurer’s report was read by Leslie Thysell.

**V Managing Agent’s Report**

Jimmy Miller gave the agent’s report. One violation letter was sent, and the backflow inspections were completed.

**VI ACC Report**

Marshall read the ACC report.

**VII Hospitality Committee**

Jennifer Jones reported on National Night Out held in the neighborhood. The Hospitality Committee is looking for ideas for the fall.

**VII Unfinished Business**

No report.

**IX New Business**

The Elections Committee is still searching for a chair. There was a discussion in reference to the perimeter fence. Homeowners voiced concerns over the difference in the capital reserve study with regards to the fence. The Board will vote at the October meeting for three bids for the fence.

The next finance meeting will be August 24 at 6:00 p.m.

**X Next Meeting**

Tuesday, October 11, 2022

**APPROVED**

**XI     Adjournment**

O’Neda Manning motioned the meeting end and Lori Larsen seconded; the meeting concluded at 7:25 p.m.

Respectfully Submitted

Approved

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Lori Larsen, Secretary

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