

APPROVED

**BEL ARBOR COMMUNITY ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**October 11, 2022**

**I Welcome and Call to Order**

President Jimmy Miller called the meeting to order at 6:27. Board members Jimmy Miller, O’Neda Manning, Leslie Thysell and Jennifer Jones were present. Madeline Thomas from Community Partners was also present.

Jimmy Miller announced that Jennifer Jones agreed to chair the election committee and asked the Board to approve. Leslie Thysell motioned, and O’Neda Manning seconded; the Board approved.

**II. Reading and Approval of Minutes**

The minutes from the August 9, 2022, meeting was submitted and 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. A court date is scheduled for the account in arrears.

**V Managing Agent’s Report**

Madeline Thomas gave the agent’s report. Proposals for window cleaning and gutter cleaning have been received. The trash contract has been approved, and she is working with Whitlock on collecting assessments.

**VI ACC Report**

Marshall read the ACC report. Two requests were approved. Grass Roots will be replacing the flowers and replacing shrubs.

**VII Election Committee**

Jennifer Jones asked the board to approve \$75 for expenses. Leslie Thysell moved the motion to be approved, and O’Neda Manning seconded; the motion was approved. The committee is still looking for applications for board positions.

**VIII Hospitality Committee**

Bonnie Kraft reported on Diane Prevary’s departure from the community. Holiday celebrations are in the works. Jimmy announced the departure of the Lanes from the community.

**APPROVED**

**IX Unfinished Business**

Jimmy announced the proposal for the perimeter fence. O’Neda Manning motioned the plan be approved and Jennifer Jones seconded the motion; the proposal was approved.

**X New Business**

Jimmy Miller produced a long-range plan for landscaping for the community. A proposed plan for the exterior and entrances was put together that may be paid for over the next few years. Grass Roots will give an estimate for a yearly replacement cost and the information will be given to the Board.

Jennifer Jones motioned Top Gun to be the contractor for window washing and skylights. O’Neda Manning seconded; the motion was approved.

Jennifer Jones motioned Creative Enterprises to clean the gutters and clearing the downspouts. O’Neda Manning seconded the motion; the motion was approved.

**XI Members Voice**

Mercy Mall will be contacting Jennifer Jones about the Christmas Family. An online tool will be set up for the homeowners to sign up.

**XII Next Meeting**

Tuesday November 15, 2022, at 6:30 p.m.

**XII Adjournment**

O’Neda Manning motioned the meeting end and Jennifer Jones seconded; the meeting concluded at 7:00 p.m.

Respectfully Submitted

Approved

---

Lori Larsen, Secretary

**APPROVED**