

**APPROVED**

**BEL ARBOR COMMUNITY ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**June 14, 2023**

**I Welcome and Call to Order**

President Jimmy Miller called the meeting to order at 6:30. Board members James Delph, Roger Reynolds, O’Neda Manning and Lori Larsen were present.

**II. Reading and Approval of Minutes**

The minutes from the January 10, 2023, meeting was submitted. O’Neda Manning motioned they be approved, and Roger Reynolds seconded; the minutes were approved.

**III Call Center Report**

Read by O’Neda Manning.

**IV Treasurer’s Report**

The treasurer’s report was read by Roger Reynolds.

**V Managing Agent’s Report**

Jimmy Miller gave the agent’s report. Community Partners is still looking for a replacement to manage the community.

**VI Finance Committee**

Jimmy Miller reported the finance committee met, reviewed the financials, and found no irregularities.

**VII ACC Committee**

One application was submitted and reviewed. Grass Roots is attending to the poor condition of the vincas.

**VII Unfinished Business**

The votes were tallied for the perimeter fence and the overwhelming majority voted to maintain the existing fence.

**IX New Business**

None reported.

**X Members Voice**

Concerns were raised in reference to the appearance of the front entrance. This area will be addressed next fall.

**APPROVED**

Jimmy Miller summarized the progress on the sprinkler that was damaged by a contractor and getting a refund for the repair.

**XII Next Meeting**

The next board meeting will be held August 8, 2023, at 6:30 p.m.

**XIII Adjournment**

Lori Larsen motioned the meeting end and O’Neda Manning seconded; the meeting concluded at 6:48 p.m.

Respectfully Submitted

Approved

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Lori Larsen, Secretary

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