

BEL ARBOR COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

August 8, 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 June 13, 2023, meeting was submitted. O’Neda Manning motioned they be approved, and James Delph 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

No report

VI Finance Committee

No report. Next meeting is August 15, 2023.

VII ACC Committee

No applications received. The previous planting of vincas were found to have a fungus. Grass Roots has replanted the flowers and will treat the soil before the fall planting.

VII Unfinished Business

A) The Board voted on a contractor to make the repairs to the perimeter fence.

B) The Board voted on a contractor to powerwash and paint both sides of the perimeter fence after the repairs are completed.

IX New Business

A) The Board voted to move funds from Towne Bank to the Premier Pacific Fund.

B) The Board voted to approve Mike Bender as the Chair for the Nomination Committee and to fund \$80 for supplies.

X Members Voice

AARP will be at the clubhouse August 24, 2023, at 6:30 PM to host a fraud prevention seminar for seniors.

It was noted the delinquent account(s) were in the hands of the attorney.

A homeowner inquired about the shrub replacement for 2024. No funds have been allocated yet.

A former committee member questioned her termination from a committee. It was determined that her term had run its course.

XII Next Meeting

The next board meeting will be held September 12, 2023, at 6:30 p.m.

XIII Adjournment

O'Neda Manning motioned the meeting end and James Delph seconded; the meeting concluded at 6:59 p.m.