#### APPROVED

## **BEL ARBOR COMMUNITY ASSOCIATION**

#### **BOARD OF DIRECTORS MEETING**

## October 10, 2023

#### I Welcome and Call to Order

President Jimmy Miller called the meeting to order at 6:31. Board members James Delph, Roger Reynolds, O'Neda Manning and Lori Larsen were present.

#### II. Reading and Approval of Minutes

The minutes from the August 8, 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 <u>Treasurer's Report</u>

The treasurer's report was read by Roger Reynolds.

#### V Managing Agent's Report

Community Partners is working on proposals for gutter cleaning and window cleaning.

## VI <u>Finance Committee</u>

No report.

# VII ACC Committee

No applications received.

## VIII Unfinished Business

A) The painting and power washing of the perimeter fence will commence October 20<sup>th</sup>.

# IX New Business

A) President Miller is working on a 2024 budget with an expected increase in dues of an additional \$13 per month.

B) The window cleaning contract bid by Capital City for \$4,800 was motioned to be approved by O'Neda Manning and seconded by Lori Larsen

C) Bids are still ongoing for the gutter cleaning.

# X <u>Members Voice</u>

A homeowner advised the Board of a possible scale issue with the crepe myrtles in the neighborhood. President Miller will follow-up with Grass Roots.

Concerns were raised as to the power company's damaging of the turf outside of the perimeter fence. President Miller will follow-up about the issue.

The neighborhood Christmas family has been assigned from the Christmas Mother of Chesterfield County. Any inquiries can be made to Jennifer Jones.

Bruce Jacobs informed the community that IBPOA is looking for volunteers for board members.

## XI <u>Next Meeting</u>

The next board meeting will be held Tuesday, November 14, 2023, at 6:30 p.m.

# XII <u>Adjournment</u>

O'Neda Manning motioned the meeting end and Lori Larsen seconded; the meeting concluded at 6:57 p.m.