

Bell Creek Single Family
Residential Owner's Association, Inc.

April 8, 2019

Minutes

- I. Call to Order – Called to order at 6:30 pm by Steve Harness
- II. Agenda and Minutes from last meeting approved and seconded.
- III. Tracie Oakrum out of town. Rebecca Patton recorded the minutes in her absence.
- IV. Committee Reports

Treasurer Report given by Charles Britton. We are positive \$5,079 for 2018. A motion was made to move these funds to the reserve. \$941.43 from social events late in 2018 will hit the 2019 budget. For 2019, pool memberships have been added to miscellaneous income but will be a budget item in 2020. Overall on budget.

Pool Report – Lucie Martucci – Pool memberships are open on easyreg. Two non-residents have signed up for swim team and pool membership, this accounts for a total of eight people. The cost is \$400 per family, which is consistent with other neighborhoods. Any income will go towards pool bathroom renovations.

Changing sand in the pool filters for \$500. Cost is due to needing special sand.

Installing a valve controller in the pump room for \$2,000. This will prevent a repeat of last year, where a guard inhaled fumes. This will also eliminate the handling of ph and chlorine.

Clubhouse Report – Lucie Martucci – There has been more interest in rentals this year with an income of \$2,400 to date. Projected income of \$3,040 by end of year if all interested parties book dates. Feedback has been positive for the cleaning option and partial day rentals.

Communications – Rebecca Patton – Newsletter is being finalized this week.

ARC – Jeff Clark - Second notice has been sent to 31 homes that are not compliant. Setting date for a spring inspection.

Grounds Committee – Tennis court is being power washed and resurfaced.

Social – Ken Melia - Dates are online and in the newsletter for 2019 events. Soliciting ideas for 2020. Would like to have inclusive events in the neighborhood where all can participate.

- V. Unfinished Business

Pool deck furniture is ok for 2019. A full inventory will be done and any needs will be addressed in the fall when the price is typically lower.

Trashcan lids have been ordered for the playground to prevent water from filling the cans.

VI. New Business – None

VII. Members Voice

Mike Lang presented information about Bike Walk Hanover and asked about hosting a bike rodeo in the clubhouse parking lot.

Concerns that committees are not having regular meetings – asked if meeting dates could be posted on website.

Concerns over unallocated reserve funds. Finance committee plans to get together and review numbers.

Concerns over signage at playground stating single family only, asked that signs be modified/changed. It was explained the reserve is part of the single family HOA so the signs are inclusive of both groups.

VIII. Adjournment at 6:56 pm.