

BELL CREEK SINGLE FAMILY HOMEOWNER'S ASSOCIATION  
February 10, 2020

*Minutes*

I. Call to Order – Called to order at 6:00pm on 2.10.20 by Philip Hein

II. Establishment of a Quorum – Quorum Present; All members present except Mike Camp.

III. Agenda Approval –  
Motion to approve Agenda by Lucie Martucci and seconded by Christy Jenkins.

IV. Disposition of Minutes for Previous Meeting –  
Motion to approve Minutes for previous meeting made by Lucie Martucci and seconded by Christy Jenkins.

V. Reports:  
President: Bell Creek SF 2020 Annual Calendar provided by Philip Hein. See attached  
Social: 5 people stepped up for Social Committee needs per Philip Hein.  
Financial- Quarterly Balance Sheet provided by Charles Britton and Christy Jenkins Oct.1,2019 to Dec.31,2019 see attached  
-All committees are still looking for volunteers.

VI. Unfinished Business:  
Pool Contract- SCM – Discussion via executive session

VII. Actions Taken Without a Meeting:  
1. US Electric Up lighting contract  
2. Richmond Irrigation Contract  
3. Purchase of Cocktail tables for clubhouse

Motion to approve ratification of, actions taken without a meeting, by Christy Jenkins and seconded by Steve Harness. All were in favor.

VIII. New Business  
a. Basketball hoop/court

Steve Harness presented different options for ½ court or less than a half court and vendor options/suggestions.

Discussed possible locations, safety etc. - lots of great feedback and desire for an addition like this from attendee members.

b. Pool Pass Registration Company-  
Lucie Martucci presented soliciting a company to manage community registration and online data base for 2020 Pool season. Cost is \$2000 annually for service.

Motion made to leverage this service by Christy Jenkins and seconded by Steve Harness

c. Conditions of neighborhood sidewalks

IX. Executive Session—Closed discussion

Philip Hein motioned to move to executive session at 7:32pm. Steve Harness seconded.

BOD discussed legal counsel report

BOD discussed pool contract

Lucie Martucci motion to close executive session and go back to regular session at 8:03pm.

Steve Harness Seconded

X. Member's Voice

Several Voiced, desire for basketball court in the community.

Voiced appreciation for the volunteer work, by this board including, research of vendors and options for a court.

Voiced appreciation for volunteer work, by the committee to make pool passes last year. Mentions of possible options for easier access with less maintenance like key fob system, pass codes or biometric access solutions. Members present were not in favor of doing research for these options due to lack of time in their schedules.

XI. Adjournment- Adjourn meeting at approx.: 8:03pm

Lucie Martucci Motion to adjourn meeting and Steve Harness Seconded.