

BELL CREEK SINGLE FAMILY HOMEOWNER'S ASSOCIATION  
December 14, 2020

*Minutes*

- I. Call to Order – Called to order at 6:08pm on 12/14/2020 by Philip Hein
- II. Establishment of a Quorum – Quorum Present; Philip Hein, Steve Harness, Christy Jenkins, and Kris Keith present. Lucie Martucci not present.
- III. Purpose: Today's meeting's primary purpose is to approve 2021 budget. Charles Britton shared with BOD members, copies of the proposed budget. He stated it mirrored last year's budget except for the social committee budget which was reduced to \$5,000 because of the unforeseen future due to Covid restrictions. The proposed budget for 2021 is \$344,730.
- IV. Reports:

Philip Hein reported the trash/recycling contract remained at the current price, it did not increase or decrease. The Swim contract is to be determined at a later date; we are currently reviewing proposals. Discussed pool contracts and since minimum wage is to increase, this is why we don't have up to date contracts in hand.

Charles Britton reported the Money Market account and the interest is going to 2.2% from the current rate. In addition, the proposed budget will not increase annual dues, they will remain at \$185 per quarter.

Christy Jenkins discussed the drainage issue at the clubhouse. This is tabled so research can be done to find out the issue. Also discussed possibility to inform community of the board meeting schedules via email. She will assist with this to see if feasible.
- V. Motions:

Motion to approve the budget by Christy Jenkins and seconded by Steve Harness. All were in favor and the 2021 budget was approved.

  - Charles Britton stated all homeowners will receive a copy of the 2021 Budget and Reserve Funds.

Motion to adjourn meeting at approx. 6:28pm, by Steve Harness and seconded by Christy Jenkins.
- VI. Adjournment- Adjourn meeting at approx.: 6:28pm