

Minutes from Meeting held Monday, January 13, 2014 at 6:00 PM.

The meeting was held at the Bel Air Library and started a bit late at 6:14 PM.

The President, Chris , Vice President, Bill, Treasurer, Wells, and Secretary, Gerald (Jerry) Gionet were in attendance from the board. Heather arrived at 6:30 pm.

Five community members were also present: name name name name.

The meeting opened with a vote to have the current board members continue their posts. Everyone was in agreement and the vote was seconded. Comments were made by the Chris the president that anyone else who would like to join the board are welcome to join.

Next on the agenda was a review of projects undertaken over the past year.

- Landscaping was completed by Rodney Abshire once again. His proposal was the best received and he continues to do a good job
- The main entrance cleanup, which included weeding and mulching was done by (name of firm). Their bid was the lowest received and they completed the task quickly. The completion of the job and work done was approved by the board. There is currently an issue with the lighting of that area and one of the community members thought it was bulb related. The board will investigate and get the problem resolved.
- The last big storm we experienced damaged and caused trees in our common area to lean precariously close to existing homes in our community. To eliminate risk we hired a firm to remove the 2 dead trees and one the one leaning toward the house. This was done quickly and without damage to the surrounding area.

Next on the agenda was the Treasurers report

Wells discussed income and expenditures for the year. Assets were reviewed identifying where our funds are. Finally, liabilities were mentioned, which included office supplies, Internet site, meeting room and homeowners who payed in advance.

New Business was next on the agenda

- Our community now has a website. (website address). Concerns were expressed about security of information on the website and if anyone can change the contents. It was identified that only one person can change the website. Suggestions beyond the following are welcome on what to add to the website:
 1. email address posted so folks can correspond with the board
 2. how to get in touch with the board (name and phone numbers if acceptable)
 3. list of contractors folks have used and would recommend
 4. list of contractors folks have used and were not happy with
 5. list of solicitors we know are in the community, are coming to the community and what our position is on their appearance in the community
 6. Important reminders regarding steps to follow for : new projects, improvements to the property, pets and owner behavior (not sure how to word this).
 7. Reminders regarding trash cans and high winds.

8. Add to Treasurers report on a separate piece of paper the following:
 - Storm drain management and impact on our budget
 - information about website, the link, and how to contact the board
 - list email address