

Bellevue Acres Homeowners Association Board Meeting Minutes August 12, 2021

Attendance

Due to the COVID19 pandemic, a virtual Board meeting was held. Board members participating were Janet Hinchcliffe, Eldon Sullivan, Michelle Winn, Gary Konwinski and Calvin Sawkins. Michelle Winn was taking notes for the meeting minutes, as Tim Shangraw was on vacation. Eldon Sullivan hosted the Zoom meeting.

Call to Order and Meeting Agenda

Janet called the meeting to order at 7:01 pm. A meeting agenda is attached.

General Business

- **Meeting Minutes:** Minutes from the June 10, 2021 and July 8, 2021 were reviewed. One change was requested by Calvin. He requested the verbiage regarding the treasurer's report be the same going forward stating that it is available upon email request at BellevueAcresHOA@gmail.com. Motion was made, seconded and approved to accept June and July's meeting minutes with these changes.
- **Financials:** Michelle presented the Treasurer's report. It is available upon email request at BellevueAcresHOA@gmail.com. Motion was made, seconded, and approved to accept the Treasurer's report.
- **Trash/Recycling Service:** BAHOA received one last bill from GFL trash service for the finance charge. They agreed to withhold the finance charge if we paid the \$1338.15. Michelle emailed Hanna at GFL to remind her to credit our account for those charges. The amount on the bill was \$78.82.

New Business and Updates

- **ACC Applications and Issues:** No new ACC applications were received. Follow-up to action items from last month's meeting are as follows:
 - Wertz: Roger Wertz paid the \$50.00 fine. He dropped a check to Michelle and it was deposited on 7/13/2021. That only satisfied part one of what the letter addressed. He was also supposed to provide an ACC application and plan for his landscaping. It was never received and another certified letter was sent out and received by Roger Wertz on 8/5/2021. He contacted the ACC and apologized. He thought he had sent out the plan, but apparently he never did. He then emailed the plan to Gary and the ACC. The problem is there is no start date and without that he is out of compliance again. Another letter and fine will go out if a start date on or before 8/20/21 is not provided.
 - Liberto-King: There was no talk if anything had been fixed or addressed by Liberto/King. Another certified letter was sent out with a fine imposed. Someone at the residence received the certified letter on 8/5/2021.

- Hansen: Steven was going to address the Hansen's home. Unfortunately, he was not in attendance tonight. Calvin is going to email him and find out where he is with the letter.
 - Gary received and ACC application from Uri Glushko (12500 W. Belmont Ave) to add a 2-car attached garage, new driveway, rear deck, and front porch. It was approved by the ACC. ACC is awaiting a landscaping plan for the property.
 - Winkler pavilion was approved, based on JeffCO issued building permit. Proposal for a fence was not approved, as it is in conflict with GRRs.
 - Bert Milano submitted a project plan to paint house trim and apply a clear coat to the home. Application is pending an ACC request to have him paint his shed the same color as the home and modify the project application to include this. There is also an outstanding issue associated with the retaining wall that was built last year – no vegetation has been established adjacent to the wall. Gary is going to address this with Bert.
 - An email will be sent to the Bourkalov residence (5252 S. Xenophon Ct.) regarding the trailer that is being stored underneath the tree by the driveway.
- **Community Update:** Gary contacted Foothills Parks and Rec. They will replace 4 dead trees in the park this fall and plant some additional trees. Also, if there are any issues/suggestions with the road expansion, Gary has the contact information for JeffCo and the Road Crew Construction Manager.
 - **Update BAHOA Website:** Calvin added the new tab “Trash Related” on the BAHOA website. He will be adding info regarding hiding options for the new 96-gallon trash cans that are currently visible from the street.
 - **BAHOA Communication:** Janet and Michelle did not get the email sent out regarding these items: 1) the new web site is active; 2) our annual meeting is coming up on September 9th; and 3) trash cans need to be hidden from view of the street. They will get it out within the next week. An email regarding the Annual Meeting will also be going out to the neighborhood as well as a hard copy via snail mail. The annual meeting will be a Zoom Meeting on September 9th, 7-9 pm. It will be recorded and the neighborhood will be alerted of this in advance. Calvin and Janet will be working on the Annual Meeting letter.

The zoom account will be renewing in September and we'll need to have a credit card to renew. Michelle is going to look through the Treasurer folder and see if the BAHOA debit card is there to use. If not, Michelle will request one from FirstBank.

Meeting Adjourned at 8:03 pm

Respectfully submitted,

Michelle Winn