

Bellevue Acres Homeowners Association Board Meeting Minutes December 12, 2021

Attendance

Due to the COVID19 pandemic, a virtual Board meeting was held on Zoom. Board members participating were Janet Hinchcliffe, Brian Welling, Michelle Winn, Tim Shangraw, Gary Konwinski, Stephen Winkler, and Tim Christiansan.

Call to Order and Meeting Agenda

Janet called the meeting to order at 7:02 pm. A meeting agenda is attached.

General Business

- **Meeting Minutes:** Minutes from the November 11, 2021 Board meeting were reviewed. Motion was made, seconded and approved to accept the minutes with minor edits. Tim Shangraw will incorporate the edits and have the revised minutes posted on the BAHOA website.
- **Financials:** Michelle Winn 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.
- **Welcome Gifts:** Brian Welling purchased two "welcome to the neighborhood" gifts cards and will deliver them to Uri and Lana Glushko (12500 W. Belmont Ave) and Will and Vicki Cohen (5305 S. Youngfield Ct.) this month.

New Business and Updates

- **ACC Applications and Issues:** No new ACC applications were received since our November 11th meeting. Outstanding action items are as follows:
 - Wertz: Stephen Winkler will follow up with Roger regarding seeding of his yard, per his approved ACC Application.
 - Liberto-King: Tim Christiansen will prepare a follow-up letter closing out this issue.
 - Hansen: Stephen Winkler will prepare a follow-up letter closing out this issue.
 - Matuszewska: Gary Konwinski will prepare a courtesy letter requesting cleanup of the side yard and removal of trash cans from view of the street.
- **Community Update:**
 - Gary Konwinski met with JeffCo's field representative for the S. Alkire Street widening project four times during November to discuss landscaping options consisting of planting trees and/or grasses, as well as installing a drip line along S.

- Alkire St between the new sidewalk and our fence. Cost-sharing of these improvements with the BAHOA was also discussed. Feedback from JeffCo management was that trees would not be allowed because of possible long-term root damage to the new sidewalk. However, the representative offered to research the acceptability of tall grasses with his management. Despite this commitment, no response was received and last week only river rock was placed along the strip; neither tall grass nor a drip line was installed. We are disappointed with this lack of communication and apparent commitment to enhance the visual appearance of the widened street. Gary offered to formally communicate this frustration to upper JeffCo management. It was also noted that, while JeffCo has promised to repair our sprinkler system surrounding our entrance sign and along West Arlington, this work has yet to be completed. Gary will monitor progress on this activity and report back to the Board.
- No news on the C-470 widening.
 - **Christmas Party:** Since our November 11th Board meeting, the pros and cons of holding an indoor Christmas party during resurgence of COVID 19 illness within JeffCo was informally discussed among Board members. The informal consensus was to table further planning of an indoor party. Rather, and as discussed during this meeting, Board members decided to replace the party with a personalized Christmas card and small token that could be hand-delivered to each HOA member. Janet Hinchcliffe offered to purchase and label the Christmas cards. The tokens would consist of a small basket of cookies and a Christmas-themed lapel pin. Janet Hinchcliffe, Michelle Winn, and Tim Shangraw would cook or procure the cookies, and Gary Konwinski would donate the lapel pins. Then, Janet, Michelle, Tim Shangraw, and Tim Christiansan would hand-deliver the cards and tokens. All agreed with this approach, and to have it completed before Christmas.

Meeting Adjourned at 8:06 pm

Respectfully submitted,

Tim Shangraw