Belleview Acres Homeowners Association Board Meeting Minutes April 14, 2022

Attendance

Board members participating were Michelle Winn, Janet Hinchcliffe, Brian Welling, Tim Shangraw, Gary Konwinski, and Steve Winkler. Meeting was at the Shangraw residence.

Call to Order and Meeting Agenda

Janet called the meeting to order at 7:08 pm. A meeting agenda is attached.

General Business

- Meeting Minutes: Minutes from the March 10, 2022 Board meeting were reviewed. Motion was made, seconded and approved to accept the minutes with minor edits. Tim S. will address the edits and have the minutes posted on the BAHOA website.
- **Financials:** All homeowners have paid their annual dues in full. Michelle Winn presented the Treasurer's report it is available upon email request at <u>BelleviewAcresHOA@gmail.com</u>. Motion was made, seconded, and approved to accept the Treasurer's report.

New Business and Updates

- ACC Applications and Issues: One new ACC application for a playground structure was received, but was returned to the homeowner for lack of detail. Other items consisted of:
 - Dog loose in the neighborhood. JeffCo Animal Control was called and the homeowner was issued a citation. Homeowner needs to fix his fence. He/she is considering a dog run in the back yard. An ACC Project Application will need to be submitted for it.
 - A notice was submitted to one homeowner about storage of a car possibly in violation of our Guidelines, Rules, and Regulations (GRRs). Homeowner clarified that the car is currently licensed, insured, and roadworthy. Homeowner relocated the car to his driveway.
 - Trash cans are visible from the street at several homes. ACC will conduct its Spring walkthrough in early May and identify homes at issue. ACC will also research potential screens and offer suggestions. Homeowners will still need to submit ACC Project Applications for a screen installation.
- **Community Update:** Gary K. reported that:
 - The JeffCo site engineer for widening of S. Alkire Street was on vacation, but Gary left a message on his recorder with four (4) questions, consisting of:
 - 1) Will the County plant a spruce tree in our entranceway in lieu of sod, as was discussed in a prior communication?

- 2) Pls confirm that the crosswalk and light on S. Alkire St won't be activated until final pavement is installed and crossing lines are painted.
- 3) When will our repaired sprinkler system be pressure tested? Gary wants to witness it.
- 4) Has there been any movement on redesigning/reconstructing the drainage pan at the West Arlington St intersection with S. Alkire Street?

Gary will inform the Board of JeffCo's response

Other Business

- Mosaic Church building. Joe Wujek and Mark Albers are continuing to pursue correction of building code violations associated with the church building with JeffCo Planning Dept. personnel. Communication with JeffCo references Joe's and Mark's work as on behalf of the BAHOA. After much discussion, the Board agreed to request review of future communication before it is sent to JeffCo. Michelle will follow up with this.
- o Spring Picnic June 9th. All agreed to have this event in the Belleview Acres Park, and promote it as a long-overdue social gathering for the neighborhood. Preliminary planning consists of 1) Tim S. reaching out to Eldon S. to help with food and cooking, and 2) Brian W. researching entertainment options for young children. Details will be further developed at our next Board meeting.
- o Neighborhood Garage Sale. All agreed to plan a neighborhood garage sale on June 3, 4, and 5. Michelle W. and Tim C. will take the lead on this.
- Rolloff Rental for large waste items from the neighborhood. Pros and cons of renting a rolloff for a few days for neighborhood use was discussed. Steve W. and Tim C. research the viability and cost of doing so.
- Locations for future BAHOA Board meetings: All agreed to resume BAHOA Board meetings in person. Locations are as follows.
 - May 12, 2022 @ Winkler residence
 - June 9, 2022 Spring Picnic at Belleview Acres Park
 - July 14, 2022 @ Welling residence
 - August 11, 2022 @ Konwinski residence
 - September 8, 2022 Annual BAHOA meeting, place to be determined
 - October 13, 2022 @ Hinchcliffe residence

Tim S. will have these locations posted on the BAHOA web site.

Meeting Adjourned at 8:42 pm

Respectfully submitted,

Tim Shangraw