

Bellevue Acres Homeowners Association Board Meeting Minutes May 12, 2022

Attendance

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

Call to Order and Meeting Agenda

Janet called the meeting to order at 7:10 pm. A meeting agenda is attached.

General Business

- **Meeting Minutes:** Minutes from the April 14, 2022 Board meeting were reviewed. Motion was made, seconded, then approved to accept the minutes as written. Tim S. will have them posted on the BAHOA website.
- **Financials:** The monthly Treasurer's report was reviewed. Motion was made, seconded, then approved to accept the report as presented. The report is available upon email request at BellevueAcresHOA@gmail.com.

New Business and Updates

- **ACC Applications and Issues:** No new ACC applications were received. Other issues consisted of:
 - The certified letter sent to the homeowner for a neighborhood disturbance on January 29, 2022 could not be delivered to the homeowner. US Postal service documented three (3) attempts to deliver it. Gary K. will resend the letter via UPS or regular mail later this week.
 - The ACC conducted a preliminary walkthrough in early May that identified several homes with potential violations of our Guidelines, Rules, and Regulations. A formal walkthrough with all three ACC members will be performed later this month. Follow-up notification letters will be drafted by the ACC and distributed to Board members for review and comment.
- **Entrance Sign Upgrades:** Gary K. offered to research improvement options and report back to the Board next month.
- **Community Update:**
 - JeffCo installed a new drainage pan with a shallower depth at the entrance to West Arlington Avenue off of South Alkire Street.
 - JeffCo is continuing to work with their contractors to repair the irrigation lines and sprinkler heads along the entranceways to Bellevue Acres and Bellevue Farms. There was much discussion about repair details, but JeffCo assured the work would be complete by early June. They will not be planting new trees.

- The crosswalk light on South Alkire Street has been activated, even though the final asphalt layer on South Alkire Street has not been installed. That layment will be installed later, when JeffCo can afford the increased cost of asphalt.

- **Other Business**
 - Spring Picnic – June 9th. Planning consists of:
 - Eldon and Lisa Sullivan offered to procure and cook the main course meal of chicken, brauts, hot dogs, and burgers, and purchase refreshments and condiments. They will need a head count a week before the picnic.
 - Brian W. is researching entertainment options for young children and will report options to the Board via email.
 - Janet H. and Brian W. will send evites to HOA members.
 - Neighborhood Garage Sale. Michelle W. is taking the lead on planning the event for June 24, 25, and 26. She is coordinating with Tim C. and Belleview Farms.
 - Rolloff Rental for large waste items from the neighborhood. Steve W. is considering a Saturday event only, with close inspection of items to prohibit disposal of appliances, liquids, and electronics. A preliminary cost is \$800. Janet recommended Sam's Hauling for a better price. Steve is taking the lead on this.

Meeting Adjourned at 8:30 pm

Respectfully submitted,

Tim Shangraw