

Bella Beach
Board of Directors
October 27, 2012

Bob Donaldson called meeting to order at 10:14

Board members present:

Bob Donaldson, Rick Bostwick, Dell Champlin, Pat Corcoran. Pam Getty submitted her report but could not attend the meeting

Guests: Bruce Norton, Joan Miller

Treasurer's Report

We have \$10184. in checking

All bills are paid this month:

Lesinger Design \$1150.00
(amount paid to date is \$5900.00)

Lakeside \$2250.00

Security \$800. (Nov and Dec)

Mackey Porth \$225.00

Central PUC \$45.00

Bella Beach Property manager (doggie bags) \$100.00

Advance Backflow (test) \$75.00

Kernville Water \$321.00

Outstanding Dues for 2H'12

Joe Brewer 352.00

Patricia Descent 352.00

PNC Financial group 352.00

Bald and Cricow, just paid, but refused to pay late fee

Landscape Renovation

Approved contract subject to removal of phrase about spoils being disposed on site. Work to start next week and is planned to take two weeks.

Final contract is subject to review and approval of chairman of board/resident lawyer, Bob Donaldson

Dues

Unpaid dues - late fees apply and liens may be filed onto the house

Late dues - fees for Bald and Cricow – these are not waived. Late fees will accrue with an interest at 9% in the coming year's due

Security Company

The Board expressed that they are impressed with the company. They are quick to react and are doing a great job

Pat to send email to security company – thank them and ask if they have a spreadsheet on the houses, repeat offenders?
If not, we will develop one with address, date of violation...board to follow up with owners
We had a discussion on how to handle repeat violators of noise: fining people for violation, increase dues/house, etc.

FIRE PIT

Have the Georges' been contacted about removing the fire pit – Bob to contact them

Landscape Proposal

Joan Miller presented a plan for setting up a **Little Free Library** box in front of the Bridge house
Julie and Arlyn approved this

Volunteer

Cheryl Lawrence is interested in being part of a committee. Rick will contact to see what her interests are for committee.

Annual HOA meeting and party

The Board targeted April 13, 2012 for the annual Bella Beach HOA meeting. Time and location to be announced.
That same day, we will have a “Pre-Tax” HOA Party. Again, time and location to be announced.

Meeting ended at 10:54am