

## Bella Beach HOA Meeting

January 24, 2015: 11:00-12:20

Attendees: Patrick Corcoran, Doug Bales, Sue Thompson, Dat Nguyen

Agenda Item	Discussion	Action
<b>Treasurers report</b>	HOA Funds 1/24/2015 Checking account \$17,219.00 Savings account \$4,000.00 CD's \$32,000.00 Total Funds: \$53,219.00  Pam confirmed all bills were paid	Association accepted the treasurer's report.
<b>Landscaping:</b> <ul style="list-style-type: none"><li>Lighting Update</li><li>Drainage in the park</li></ul>	<p>Thomas and electricians were working on the lights as we were meeting. They joined the meeting to update the association of the problem and made a suggestion which became the action item.</p> <p>There was a discussion on how the drainage could be improved:</p> <ul style="list-style-type: none"><li>Could we use a drip system, in place of sprinklers in the park to prevent too much water run off?</li><li>Could we put in a French drain</li></ul>	<p>The HOA agreed to buy new lights for the section that was broken because the electrician believes it is a faulty light that is continually tripping the system. Thomas is going to buy new lights and work with the electricians, to install the lights and fix the circuit.</p> <p>Thomas confirmed that he did start using a drip system last summer, to solve both the draining problem and the water bill. He asked if we would share water bill's with him so he can see what the impact was to the bill when he has tried different watering strategies. Pat will ask Pam to send Thomas a list of the water bills for the last 12 months.</p> <p>Thomas informed the association that the French drain would cost approximately \$2,000. However he had serious concerns that that the French drain would not solve the problem. He also pointed out that they had not watered since summer therefore watering the lawn was not the cause of the</p>

<ul style="list-style-type: none"> <li>Installing rock on two paths.</li> </ul>	<p>Thomas gave the association an estimate for installing rock in two pathways for \$1400.00.</p>	<p>problem.</p> <p>Thomas requested a portable potty to be available for when folks are working on the grounds.</p> <p>The association signed the contract for Thomas to complete the work</p>
<p><b>Committee Reports</b></p>	<p>No committees had met</p>	
<p><b>New Business:</b> <b>Set date for annual meeting</b></p>	<p>May 17<sup>th</sup> at 11:00. It was recommended we meet in the community center.</p>	<p>Notifications will be sent out with the ballots</p>
<p><b>Elections</b></p>	<p>Possible members:- Dat agreed to run in 2016! Dick and Marie Chaplain Dell Champlin Ian (?) Chuck and Diane Craig Rick Bostwick</p> <p>Doug will run again Sue and Pam have one more year in their term (i.e., "this" term!)</p> <p>Suggested ballots need to go out by the week of March 2<sup>nd</sup> (e-mail, and hard copies mailed), second notice April 6<sup>th</sup> (E-mail only).</p>	<p>Patrick and Doug to follow up with the possible members to find out if they were willing to serve.</p> <p>Pam will mail out ballots</p>
<p><b>Holiday Social</b></p>	<p>Association talked about the possibility of having a holiday social. It decided to try this again because the number of full time owners now at Bella Beach.</p>	<p>Dat and Patrick will start looking at options.</p>