

**Bella Beach HOA Annual Meeting**

**Gleneden Community Hall**

**May 16, 2015: 11:00-12:20**

Agenda Item	Discussion	Action
<b>Welcome and introductions</b>		
<b>Treasurers report</b>	HOA Funds: 5/16/2015 Cash in working account: \$11,118.57 Outstanding Checks: \$945.00 Savings account \$4,005.27 CD's \$28,051.00 Total Funds: \$43,229.40  <b>See attached 2015 Budget Sheet</b>	Association accepted the treasurer's report.
<b>Landscaping: Doug Bales</b> <ul style="list-style-type: none"> <li>• Lighting Update</li> <li>• Trees</li> <li>• Chairs in the park</li> <li>• Basketball Hoop</li> <li>• Questions for the board from Members</li> </ul>	<p>Lights need to be replaced at a cost of \$200 per light. Power box continues to be a problem. It was suggested by a member that if the voltage was lowered in the transformer from 110 volts to 24 volts, it may solve the problem.</p> <p>There have been some issues where either a tree needed to be trimmed or removed.</p> <p>Some of the chairs in the park area need to be replaced. The committee is looking at various options for more durable benches or furniture.</p> <p>There have been some problems concerning the basket ball hoop. Balls are going into home owner's yards and their fences are being broken, by players trying to retrieve their balls.</p> <p>Q1: Were there plans to replace the children's play area which is becoming unsafe?</p>	<p>The board agreed to pass that information on to the electrician and suggest changing the boxes to a lower voltage.</p> <p>Update information. Action had already been taken.</p> <p>The committee welcomes any feedback/ recommendations from members.</p> <p>The members were asked to consider, if the basket ball hoop should be replaced and if so how it could be improved to overcome the problem.</p> <p>Patrick suggested the members form a committee to look into the issues and suggest a solution. It was also suggested a sign be placed in the play area stating "No Bikes"</p>

<p><b>No other committee reports from the Commercial or Architectural Committees</b></p>	<p>Q2: It was brought to the attention of the board that the board walk was creating safety issues. It is slippery when wet and boards are crumbling.</p> <p>Q3: A member shared a concern about the paths to the park which have become so overgrown that residents are forced to walk on the road.</p>	<p>The HOA will ask for a bid to replace any unsafe boards.</p> <p>The HOA will look into having some vegetation cutback, so the paths are functional.</p>
<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>• <b>HOA Website: Patrick Corcoran</b></li> <li>• <b>Plan to add additional signs: Patrick</b></li> <li>• <b>Summer Social: 15 Years</b></li> </ul>	<p>Patrick put out a call to members for a webmaster to take a look at the website. Many areas are undeveloped.</p> <p>The HOA are considering adding two signs to Bella Beach:-</p> <ul style="list-style-type: none"> <li>• “No Bikes” in park area</li> <li>• Signage of rental properties with house numbers for guests.</li> </ul> <p>A concern was raised that the new Blue house was now in the rental pool and advertising Bella Beach amenities available in the community when they are not part of the HOA and how that could be a liability should a renter have an accident in one of the common areas.</p> <p>HOA asked members if they would like to have a social this summer to celebrate the 15 year anniversary of the Bella Beach Community.</p>	<p>Members were encouraged to contact Patrick or Dat.</p> <p>One member cautioned the board about too many signs and the impact on Bella Beach.</p> <p>It was suggested we invite the home owner to join the HOA. They would then be in compliance in using the common facilities.</p> <p>Members were in support of a social.</p>

<b>Elections</b>	Members on the ballot:- Pam Getty: 62 votes Doug Bales: 61 votes Dick Chaplain: 61 votes  Vince Ovist: New President	Thank you for the excellent response!
The meeting ended with Dick Chaplain inviting all the members of the Bella Beach HOA to his home for dinner and a social at 5:30. Thank you Dick and Maureen for your warm hospitality and FABULOUS food. It was a wonderful opportunity to chat with other members and strengthen our social ties within the Bella Beach community.		