

Bella Beach HOA Meeting

August 12, 2015: 10:00-11:15

Attendees: Vince, Dat, Doug, Sue, Charles, Pam.

Agenda Item	Discussion	Action
Fire Pits	<p>HOA shared concerns about fire sparks creating a serious fire at Bella Beach given the dry summer and strong breezes.</p> <p>The local fire department have posted restrictions on the use of fire pits at this time</p>	<p>Using the language from the fire department regulations, Vince will draft a posting to send out to the board. When the posting has been approved by the board it will go out to property owners and management agencies.</p>
Information Board	<p>There is a need an information board to be available for renters when they arrive. (The board would be close to the entrance and would include a map of the area, Tsunami evacuation plan and other pertinent information).</p>	<p>Vince to research possible options and costs for an "Information Center" sign</p>
Water Issue	<p>A homeowner has informed the board that the irrigation system has been hooked up to their watering system for many years. He has requested reduced HOA fees.</p>	<p>Vince will contact the homeowner to discuss and resolve the issue</p>
Need to purchase a reserve study.	<p>Legally a HOA should have a reserve study.</p>	<p>Pam will follow through on ensuring a reserve study is in place for Bella Beach.</p>
Children's Playground	<p>The HOA shared concerns about the liability of having a playground. One suggestion was to place a sign that children need to be supervised by an adult.</p> <p>It was also suggested we post a notice that the playground is for Bella Beach homeowners and guests only.</p>	<p>Pam to follow up with insurance company.</p>

	It was recommended that the HOA contact local agencies who are using the facility.	Vince will send a letter to the other agencies stating the problem and asking them to work with the HOA on a solution, to protect all agencies from liability issues should an accident occur.
Meeting adjourned at 11:15		