

Special Meeting
 Bella Beach HOA Board of Directors
 May 30, 2017 1:00 PM
 351 Kinnikinnick, Depoe Bay OR 97341

HOA BOD members present: Chuck Craig, Dick Chaplain, Teri Gerlt

Quorum Established

Called to order by Chuck at 1305

Topic	Discussion	Action	Follow-up
Vacant director appointment	Homeowner, Cheryl Lawrence was the only volunteer at the annual meeting to fulfill the remaining term of Sue.	Motion to appoint Cheryl Lawrence by Chuck Moved by Dick 2 nd Teri Passed unanimously	Chuck will contact Cheryl about the appointment and the next meeting
Vandalism over Memorial Day Weekend	Unknown persons spray painted 'to the beach' signs and arrows on roads and a driveway to second set of stairs off of Oceanview. Maps to approved beach access were also removed from the security barrier.	Reported to Sheriff's office	Thomas will get the paint needed to cover and complete repair ASAP
Meeting Schedule 2017-18	Need to discuss with all board members to set the calendar for the remaining 2017/18 meeting dates.	Plan next meeting for 15 Jul at 1300 at Dick Chaplain's.	Complete 2017/18 calendar at 15 Jul 17 meeting
Additional Security for Eclipse	Chuck has talked with security company. Options are car to patrol or have officer at the entrance to let people know that there are no public facilities nor parking available in the community. Discussed options – agreement that having an officer at the entrance is preferred.		Chuck will contact security company to arrange.
Follow/up re: pool proposal	Chuck wrote letter to Casey whom has not yet answered about concerns presented at the Annual meeting	Will again ask Casey to meet with homeowners for Q&A	Chuck will contact Casey
Update special assessment receipts	Pam reported that we now have \$40,125 Due date is June 5 for special assessment.		

Invoice Approval	Discussed suggestion by Richard Regan (chair of the landscape committee) and Pam Getty (book keeper) that invoices for landscape and general upkeep services be submitted to the board for approval prior to sending to Pam for payment.	Agreement that detailed invoices should be approved prior to payment.	
------------------	--	---	--