

DRAFT
 Minutes
 Bella Beach Homeowners Association
 Board of Directors Noise Complaint & Organizational Meeting
 November 13, 2023, 6:00 PM
 By Zoom

HOA BOD members present: Linda Fender, President; Chuck Craig, Secretary; Dick Chaplain, Treasurer; Kim Brook, Brad Schleier, Adele Cooke, Recording Secretary

HOA Homeowners present: Deb Avery, Sal Bianco, Tara Daniels, Karen Leffler, Rick McGraw, Sydney Ovist, Deborah & Wolfgang Sailer, Gaylynn Wright

Quorum established.

Topic	Discussion	Action	Follow-up
I. Call to Order, etc.	Linda called the meeting to order at 6:00 pm.		
II. 210 Bella Beach Drive Noise Complaint	A noise complaint was lodged regarding a party at 210 Bella Beach Drive on 11/11-12 that went on after quiet hours. Owner, Meredith, security & the sheriff were informed. Meeting to discuss imposing a quiet hours violation fine is scheduled for November 21 @ 6 pm via Zoom.		Brad will follow-up with Meredith and investigate complaint then summarize for Board at next meeting.
III. Organizational Meeting	Nominated for election to office are the following: President – Kim Brook Secretary – Chuck Craig Treasurer – Dick Chaplain	Brad moved; Dick seconded. Passed unanimously. Linda moved; Brad seconded. Passed unanimously.	

<p>IV. 2024 Meeting Schedule</p>	<p>Meetings will be held on Wednesdays at 6 pm on following days:</p> <p>January 17 April 17 July 17 October 16 Tentative Annual Meeting – November 6</p>		
<p>V. Point Person</p>	<p>A point person will be assigned on a rotating basis to handle complaints and concerns.</p>		
<p>VI. Newsletter</p>	<p>Newsletter will be sent out at the end of December outlining highlights of prior year and include a survey regarding in-person meetings.</p>		
<p>VII. Summer Party</p>	<p>Date needs to be set and a decision made as to location – Great Park or Community Center</p>		
<p>VIII. Adjournment</p>	<p>Meeting was adjourned at 6:36 pm.</p>	<p>Linda moved; Chuck seconded. Passed unanimously.</p>	