

BENTWOOD ESTATES HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting Minutes – 9 December 2019

Attendees:

Kerry Wolf, Simon Buckman, John Swauger, Marissa Marandola, Travis Hall, Jason Rose

Call to Order:

Meeting called to order at 6:36 p.m.

Reading of Minutes:

Reading of minutes by Kerry Wolf

Executive Reports:

Treasurer's report reviewed and approved:

Funds in bank account \$59,463.36 as of 30 September 2019

Funds in bank account \$59,450.96 as of 31 October 2019

Investments reviewed with new Board Members

Funds Invested \$62,378.30

One CD needed renewed; Treasurer approved \$10,000.00 for 12 months to preserve interest rate

TREASURE ITEMS:

- Renew WVOHOA annual fee \$130.00 (approved)
- Trump & Trump invoice \$323.00 (approved)
- MJP Enterprises, LLC – Mowing bill
- Kerry Wolf signed checks for paying of invoices listed above

OLD BUSINESS:

- Fall/Winter Newsletter
- Annual Meeting and Special Meeting regarding fence height
- Road repair
- POW Flag was replaced
- Road Sections 3, 4 and 5 were supposed to be completed – both John and Marissa have been corresponding with the attorney to see what steps can be taken regarding the roads
- Discuss fence height issue and continuing to obtain signatures (need 67% of 137 homes, which is 92 homeowners) before Board can considering reviewing and implementing policy regarding height increase to allow 6'

NEW BUSINESS:

- Welcome the new members: Travis Hall and Jason Rose
- Officers of new Board elected
 - President – Marissa Marandola
 - Vice President – Simon Buckman
 - Treasurer – John Swauger
 - Secretary – Travis Hall
 - Director – Jason Rose

Duties to be performed as a team

- Check Post Office Box 72, Inwood – Travis Hall & Bob Ryan
- Website – John & Marissa
- E-mail – Marissa, John and Travis (discussed deleting junk mail)
- Landscape/Snow removal Liaison – Jason (hills plowed after 2”, Board agrees pre-treat is a waste of funds)
- Newsletter – Marissa

ARCHITECTURAL CONTROL COMMITTEE:

- Jason Rose, Kerry Wolf, Marissa Marandola

ACTION ITEMS:

- Continue correspondence with attorneys regarding road repair and not wanting the development to be expanded for additional homes
- Travis to research speed bump options, including distance (discussed not adding or changing roads until ongoing situation with developer and road repair issue has been resolved)
- Discussion of adding 4 way stop sign at intersection of Bentley and Viper
- Discussion of changing posted speed limit to 25 MPH
- Discuss putting solar light at Bentwood entrance sign
- Discussion of planting trees, unable to do so currently
- 3-4% of open space is supposed to be turned over by developer
- County Commission meeting is the first Monday of every month
- Next HOA meeting 13 January 2020 at 6:30 p.m.

Motion to Adjourn at 7:55 p.m. by Kerry, 2nd by Jason