

## **Bentwood Estates Homeowners Association, Inc.**

### **Board of Directors Meeting Minutes: April 8 2019**

#### **Attendees:**

Kerry Wolf, Mary Peterson, John Swauger, and Simon Buckman

#### **Call to order:**

Meeting called to order at 7:06 PM

#### **Reading of Minutes:**

Minutes for meeting were approved after March mtg. via email by all directors and posted on HOA website.

#### **Executive Reports:**

Treasurer's report reviewed and approve.

Funds in bank account: \$31,806.90

Investments reviewed.

Funds invested: \$60,932.41

#### **Committee Updates:**

- Two homeowners have sent in ACC forms for items that don't require approvals. They were thanked for submitting the requests!

#### **OLD BUSINESS:**

- Matt needs to clean up the areas where the gravel was pushed up during snow removal, intersections. Part of his contract to be fix at no cost.
- Matt fixing the light at the flag poles that broke. He will send an invoice.
- Matt and homeowner got together
- Landscaping work planned for the community entrance was not completed due to the snow in November. Matt to do the work in the spring
- Planning Commission Letter, see below.

#### **NEW BUSINESS:**

- Letter written by Trump and Trump re planning commission letter needs to be reviewed and Mary to send comments back to Tammy. Mary notify that Kerry will be the contact for the BOD going forward
- Mary checked with Boyles and Rice attorney to see if they do HOA
- Mary finish newsletter – add article about abandoned vehicles and provide form on the HOA website and post opening on BOD.
- Discussion of collecting fees through garnishing of wages. Need to get fees from Trump and Trump
- Simon Buckman agreed to take VP position on the Board as Mary has submitted her resignation from the BOD due to a move out of the neighborhood. Mary will complete the newsletter, submit updates to

- commission letter to Trump and Trump, update the website, post message on the FB site regarding vacancy and ask for volunteers.
- Kelly, Simon and John complete Edward Jones document for access to view investment accounts.

**TREASURE ITEMS:**

- All snow removal bills have been paid for this year
- Reviewed list of home owners who have liens on their homes for non-payment of fees.
- John completing taxes for this year.
- HOA computer having issues. John getting quotes for replacement quote and software.

**ACTION ITEMS:**

- Mary to working on spring newsletter, finishing and sending tonight.
- Invoices need to be ready to mail.
- Next meeting – 13 May, 2019

**Motion to adjourn – Mary Peterson, second John 8:18 PM**