

Bentwood Estates Homeowners Association, Inc.

Board of Directors Meeting Minutes: 11 February 2019

Attendees:

Kerry Wolf, Mary Peterson, John Swauger

Call to order:

Meeting called to order at 7:15 PM

Reading of Minutes:

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

Executive Reports:

Treasurer's report reviewed and approve.

Funds in bank account: \$38,121.54

Investments reviewed.

Funds invested: \$60,744.70

Committee Updates:

- None

OLD BUSINESS:

- Landscaping work planned for the community entrance was not completed due to the snow in November. If approved, Matt will complete the work this winter at a reduced rate. Approved by Board in Jan but given the work hasn't been completed, board voted to have the work done in the spring. Kerry to call Matt.
- Planning commission has not acted upon the petition submitted in winter 2018. Trump and Trump was to send letter to commission re status. Letter had not been sent per Rick L. Mary contacting Leigh for status. See below.

NEW BUSINESS:

- Mary spoke with Tammy at Trump and Trump. Confusion about letter that T&T was to send to BC Planning Commission. Tammy contacted county to have HOA added to a future mtg., most likely March or April mtg. Mary sent Tammy multiple documents. Feb and April Planning Commission mtg., Reserve study, 2 pictures of the road and email with engineering dept. regarding next steps per April mtg.

TREASURE ITEMS:

- Renew EPOHOA fees (Paid)
- Insurance due \$708(Paid)
- Trump and Trump invoices for Liens (Paid)

- John completing 1099/ tax info to accounting
- Invoice Phil Cogar for mowing of his last lot. (Invoice Paid)

ACTION ITEMS:

- Mary to research HOA management companies.
- Mary to start spring newsletter
- Mary to take pictures of road and send to Tammy at Trump and Trump
- Research the ability to pay annual fees online
- Kerry to research HOA attorneys
- Discuss purchase and use of community lot - On HOLD
- Next meeting – 11 March 2019

Motion to adjourn – Mary Peterson, second John 8:15 PM