February 21, 2022

Board of Directors Minutes

- > Attendees
 - Kerry Wolf President
 - Rick Lindvig Vice president
 - Laurel Swauger Treasurer
 - Heather Rouzer Secretary
 - Bob Ryan

Meeting called to order at 1906 hours

I. Reading of old minutes:

• Read minutes from 1/10/2022

II. Executive Report:

- Treasurer Report
 - o Reviewed bills paid
 - o Discussed past due HOA fees & liens
 - o Taxes ready to go to our Accountant
- Reviewed 12/2021 & 1/2022 bank statements
- Website in process of getting updated

III. Committee Updates:

- Architectural Control Committee
 - o Mike Bragg and Chris Rouzer to review all ACC requests
 - No new requests have been submitted

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IV. Old Business:

• Lease signed by the President for space used at MIC Industries.

V. New Business:

- Contact Jimbo to remove the builders' sign at the entrance to the community and to trim up landscaping around the flag poles and community sign.
- Follow up on getting the community deeded over to HOA from the builder. Will draft a letter to the builder asking him to comply.
- Spring newsletter & invoices for HOA fees need to be sent out by the end of April.
- Dates for spring yard sale 5/28/22 & 5/29/22.
- Scheduled next board meeting for March 21, 2022 at 1900 hours.

Meeting adjourned at 2016 hours

BENTWOOD ESTATES HOA MEETING MINUTES