Bentwood Estates Homeowners Association, Inc.

Board of Directors Meeting Minutes: 11 January 2018

Attendees:
Rick Lindvig, Bob Ryan, John Swauger, Mary Peterson, Laurel Swauger, Brittany Merkich

Call to order:
Meeting called to order at 7:13 PM

Reading of Minutes:
Minutes for meeting on December 1, 2017 were read and approved.

Executive Reports:
Treasurers report given by John Swauger reviewed and accepted, Rick Lindvig and Mary Peterson

Committee Updates:

- ACC - New homeowner request - relative to smoker unit on a trailer received by R. Lindviga:
    - Insufficient information provided to render decision at this time.
- Non Compliance Letter discussed, revised and accepted. Mary Peterson and Bob Ryan

OLD BUSINESS:

- Letter to Phil Cogar Pending
- HOA assessments - collections in progress - 13 homeowners now considered in arrears for 2017 in arrears to attorney or collection agency
- Petitions have been collected and will be presented to County Council - tentative date 16 Jan 2018

NEW BUSINESS:

- Budget discussion - new account at bank needed for reserve fund
- Matt Porpilla submitted invoice for snow removal and salting.
- New Board members welcomed - 2018 officers
    - President - Rick Lindvig
    - Vice President - Mary Peterson
    - Treasurer - Laurel Swauger
    - Secretary - Brittant Merkich
    - At large - Amanda Giangola
- Discussion relative to status of computer - current unit is 5 years old. John Swauger advises that latest version of Quick Books Accounting application will not run on it. Rick Lindvig requested John Swauger research what a new unit that meets our needs would cost.
- Next meeting - 8 February 2018

Motion to adjourn - Bob Ryan, second Mary Peterson 8:20 PM