

Bentwood Estates Homeowners Association, Inc.

Board of Directors Meeting Minutes: 7 January 2019

Attendees:

Rick Lindvig, Kerry Wolf, Mary Peterson, John Swauger, Brittany Merkich, Simon Buckman

Call to order:

Meeting called to order at 7:13 PM

Reading of Minutes:

Minutes for meeting on were not available for this meeting, will be approved at the next BOD meeting.

Executive Reports:

Treasurer's report reviewed and approve.

Investments reviewed with new Board Members.

Next CD matures in June and should be rolled over.

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.
- Changes to the bylaws require a unanimous vote by all home owners at a special mtg or annual mtg.
- 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.

NEW BUSINESS:

- Officers of new board elected.
- President - Kerry Wolf
- Vice President - Mary Peterson
- Secretary - Brittany Merkich
- Treasurer - John Swauger
- Simon Buckman - Director at Large

- Kerry to be liaison for MJP Enterprises LLC regarding snow and landscaping.
- Kerry checking email

- Mary, Bob Ryan and John to check mail
- Mary / Brittany website and newsletter

TREASURE ITEMS:

- Renew EPOHOA fees (approved)
- Insurance due \$708(approved)
- Trump and Trump invoices for Liens (approved)
- John completing 1099/ tax info to accounting

ACTION ITEMS:

- Mary to contact Trump and Trump and research HOA management companies.
- Research the ability to pay annual fees online
- Invoice Phil Cogar for mowing of his last lot
- Discuss purchase and use of community lot
- Board and all home owners encouraged to attend month Planning Commission mtgs. First Monday of every month.
- Next meeting – 11 February 2019

Motion to adjourn – Mary Peterson, second Britney Merkich 8:00 PM