

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

### **Board of Directors Meeting Minutes: 11 March 2019**

#### **Attendees:**

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

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

Meeting called to order at 7:08 PM

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

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

#### **Executive Reports:**

Treasurer's report reviewed and approve.

Funds in bank account: \$32,240.54

Investments reviewed.

Funds invested: \$60,869.40

#### **Committee Updates:**

- None

#### **OLD BUSINESS:**

- 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 has not acted upon the petition submitted in winter 2018. Trump and Trump was to send letter to commission re status. Mary contacting Leigh for status. See below.

#### **NEW BUSINESS:**

- Mary spoke with Tammy at Trump and Trump. Again, Tammy says she is reaching out to get the HOA on the Planning Commission Agenda.
- Mary checked with closing attorney to see if they do HOA... they do not.

#### **TREASURE ITEMS:**

- Snow removal bills received and paid (Matt)
- Website bill paid
- John completing 1099/ tax info to accounting
- Invoice Phil Cogar for mowing of his last lot. (Invoice Paid)

#### **ACTION ITEMS:**

- Mary contacted Leigh & Trump and Trump contacted regarding list of homes with liens.

- Mary to working on spring newsletter, needs article ideas
- John finishing taxes
- Newsletter and invoices need to be ready to mail at next mtg.
- Next meeting – 8 April, 2019

**Motion to adjourn** – Mary Peterson, second John 8:00 PM