

# **Bella Ranch Homeowners Association**

## **Meeting Agenda**

**July 30, 2020 at 7:00pm**

- I. Call to Order/Welcome
  - a. Call to order at 7:20
- II. Financial Report
  - a. Brian reviewed financials through June
  - b. In May, the BOD moved an additional \$120,000 to the reserve account to earn interest
  - c. Jayson makes a motion to accept the financials, Doug seconded the motion
- III. Architectural Control Committee (ACC) Report
  - a. ACC requests have slowed down
  - b. Increase in pools and flagpoles
- IV. Discuss Changes to Bylaws for Committee Members
  - a. Brian makes a motion to amend bylaws to remove the requirement that members of committees must contain majority directors. Instead, committees must contain at least one director. Jayson seconded the motion
- V. Discuss Quotes for New Gate Construction to include the following work:
  - a. Install gate components (motors, toll tag readers, etc)
  - b. Electrician to provide power
  - c. Gate wall
  - d. Retaining wall on edge of road for motor
  - e. "Bella Ranch" monument sign
  - f. Stone enclosure for keypad/equipment enclosure
  - g. Cable Fence
  - h. Landscaping

It is estimated that it will cost approximately \$53,000 to complete this work.

  - i. Doug makes a motion to approve the estimated amount to complete the above listed work to complete the gate construction at Bella Dio. Brian seconded the motion.
- VI. Questions/Comments from Homeowners
  - a. No homeowners in attendance due to Covid-19
  - b. Homeowners were encouraged to send questions via email. No questions were received.
- VII. Adjourn
  - a. Heath adjourns meeting at 7:40