

Bella Ranch Homeowners Association

Meeting Minutes

November 12, 2020 at 7:00p.m.

- I. Call to Order/Welcome
 - a. Call to order at 7:10pm

- II. Architectural Control Committee (ACC) Report
 - a. Jason provided a brief update.
 - b. ACC requests are Very light.
 - c. Mostly flag poles and a couple of pools being requested

- III. Neighborhood Safety Committee Report
 - a. Doug met with the 4 volunteer candidates
 - b. Doug will begin to formalize the committee

- IV. Financial Report
 - a. Brian reviewed financials through October
 - b. Jayson makes a motion to accept the financials, Doug seconded the motion

- V. Approve Property Management Contract
 - a. The BOD approved and signed a new contract Cyndi White at Globolink for 2 years.
 - b. Doug made a motion to approve the new contract with Globolink. Jayson seconded the motion.

- VI. Approve Landscape Maintenance Contract
 - a. The BOD approved a new landscape contract with Mean Green Landscaping to commence on January 1, 2021, replacing Texas Lawns.
 - b. Brian Krajca made a motion to approve the new landscape contract. Doug seconded the motion.

- VII. Approve Annual Budget for 2021
 - a. Brian presented a proposed 2021 annual budget to the BOD.
 - b. Jayson made a motion to approve the 2021 annual budget. Doug seconded the motion.

- VIII. Discuss Annual Meeting and New Board Members Election

- a. The BOD recommended canceling the annual HOA meeting due to Covid
- b. Financial Statements will be mailed to homeowners via with the opportunity for homeowners to submit questions for the BOD.
- c. Questions will be addressed via a subsequent newsletter
- d. Nomination forms for new BOD members will be mailed to homeowners and homeowners will be asked to submit their nominations by the due date.
- e. Homeowners will have the opportunity to elect new BOD members remotely
- f. Doug made motion to cancel the annual HOA meeting. Jayson seconded the motion.

IX. Questions from Homeowners

- a. No homeowners present due to Covid concerns

X. Adjourn

- a. Meeting adjourned at 7:31