

BELLE RIVE I ANNUAL HOMEOWNER'S MEETING
MINUTES
OCTOBER 30, 2016

On Sunday, October 30, 2016 at 3:45, Tanya Capeling called the Belle Rive I Annual Home Owner's Association Meeting to order. Tanya welcomed the 16 families that were present and introduced the two newest families. Rob and Bonnie Nance and Ryan and Mandi Thompson.

Ric Fridge distributed two pages with the Belle Rive I Homeowner's association Profit and Loss Budget with actual activity. 100% of homeowners paid their dues last year. The entire budget was not spent on landscaping because costs exceeded budget amount. There is presently a cash balance of \$8,597.35. He proposed that dues remain the same--\$175 per family.

Tanya explained the bulk of money used from budget is to maintain the island at front entrance. The island presently has electrical problems which will cost \$11,600 to correct. This includes boring under the street (\$7,800) and replacing the three broken lights (\$4,200). This does not include the yearly maintenance, planting of spring and fall flowers and Christmas decorations. There has been additional discussion about a tree and flag pole at entrance. Tanya has contacted City of Brentwood but they have not been forthcoming to fix electricity. Stansell Electric Company is the company who has given the bid to fix electricity.

Jim Lesch suggested that if we can get HOA to agree to spend the money to do whatever it takes to fix the island. He mentions that HOA have a plan put together to get island working by holidays.

Jack Massari proposed that the HOA have a special assessment of \$150 to repair the front entrance island. Dan Bauchiero seconded the motion. Dues will remain at \$175 but an addition assessment will be made at this time to repair island. The motion as unanimously approved by the 16 families present.

Next topic was luminaries. Rusty Miller moved that the luminaries be canceled for the next year. Ben Seckman seconded the motion. The 16 families voted unanimously to cancel the 2016 luminaries.

Tanya said she had a company that would put up garland and wreaths for \$250 per sign. Jim Lesch moved that all three signs be decorated for a total cost of \$750. Lee Patnaik seconded the motion. Again the motion was unanimously approved.

Next item on the agenda was the selection of new officers for the 2017 year.

President	Russ Follis
Vice President	Brandon Oliver
Treasurer	Ric Fridge
Secretary	Linda McDavitt

Member-at-Large
Social Chairs

Brad Cothran
Jessie Bauchiero and Lee Patnaik

Jim Lesch suggested that we add to the Belle Rive web site a list of items that we see in neighborhood to keep the yards, streets, etc. looking good. He also suggested that if any family is going to major external expansions to submit plans to the Belle Rive Board.

Rob Nance asked about speed bumps on Martingale Lane but was told that city could not do speed bumps.

Website for Belle Rive I is managed by Jack Massari.

The meeting was adjourned.

Respectfully submitted by Linda McDavitt, Secretary