

Bentwater Place Association, Inc.

MINUTES

Board Meeting – November 19, 2018 Pablo Creek Regional Library

1. Call to order. The meeting was held at the Pablo Creek Library and was called to order at 7:30 p.m. Board members present: Brent Bodiford, Kerith Cain, Dean Prince, and Lee Harrison. Jay Davidson attended by speaker phone. Rhonda Hutto and Megan Hutto represented Elim Services. Sign-In Sheet attached for homeowners present.
2. Approval of Minutes. Kerith Cain read the minutes from the October 18, 2018 budget meeting. Kerith requested two corrections. The meeting was called to order at 7:30 not 7 as stated in current minutes. Update Matt Jones to Matt Young. Lee made a motion to approve minutes once corrections are made, Dean seconded motion, all in favor.
3. Financial Report. Brent presented the financial report for October 99.2 % of the 2018 assessment has been collected as of October financial. Rhonda to create liability account. Kerith Cain made a motion to accept the financial report as submitted; Lee Harrison seconded the motion; motion passed unanimously.
4. The board gave a brief update on community projects and Bentwater swell.
5. Fine Committee Update- Dean Prince proposed board to come to agreement by next board meeting.
6. ARB Update- Board would like ARB form to owners to go out with next newsletter and add to community website.
7. Vendor Update-
 - Pond- Kerith Cain gave update on new pond company working to bring ponds into good shape.
 - Weed Control- Dean Prince stated J&S did first initial visit, from there Precision Lawn can fill in entrance with mulch.
8. Community Events- Board briefly discussed holding community event for Christmas.
9. Open Forum.- Brent Bodiford agreed to take over flag duty.
10. Adjournment. There being no further business, the meeting was adjourned. The next meeting will be held February 4th at 6:00 p.m. at the library.

Accepted at February 4, 2019 Board Meeting

Kerith Cain, Secretary