

Bentwater Place Association, Inc.

MINUTES

Board Meeting – February 4, 2019

Pablo Creek Regional Library

1. Call to order. The meeting was held at the Pablo Creek Library and was called to order at 6:00 p.m. Board members present: Brent Bodiford, Kerith Cain, Dean Prince, and Lee Harrison. Jay Davidson. Megan Hutto represented Elim Services. Sign-In Sheet attached for homeowners present.
2. Dean Prince introduced the board members and their positions as well as Megan Hutto with Elim Services.
3. Approval of Minutes. Kerith Cain read the minutes from the Board meeting on November 19, 2018. Dean requested two corrections. In line 7. Vendor update separate updates for pond and lawn vendors. Kerith read minutes from Annual Meeting and organizational Meeting held on the same date. Dean made a motion to accept pending correction, all in favor.
4. Financial Report. Brent presented the financial report for December 2018. Brent is working with the a CPA, Bentwater Place will be required to have a compiled financial report done by a Certified Public Accountant. Dean Prince made a motion to accept the financial report as submitted; Lee Harrison seconded the motion; motion passed unanimously.
5. Compliance Update- Megan Hutto gave a brief description of the compliance process.
 - Fine Committee Update- Dean motioned to approve the fine schedule with an additional notice added. Board appointed Richard Riddle, Natasha Lawrence, Greg Mclean and Lisa Turso to the Compliance/ Fine Committee. All board members were in favor.
 - Elim to provide pricing for additional drive prior to fine committee meeting limited to just the homes on the fine list.
 - Elim to contact two owners with yards that extend to the association fence in need of repair. Jay Davidson and Matt Young will be making repairs.
6. Park Update- Dean updated community on fence adjustment required by insurance had been waived by insurance underwriter. Would like to have additional quotes for the aluminum fence panel that has been damaged. Matt Young with Precision Lawn agreed to get bids. Dean asked Matt Young with Precision Lawn to rake the park and evaluate the mulch level.
7. Community Updates-
 - ARB- A letter was sent to owners regarding the architectural review process.
 - Spring Newsletter – Add information regarding pet leash law. The need for volunteers for community events and decorating.
 - Community Events- The board would like to have 4 community events this year. Easter egg hunt proposed for April 13th, food truck events, Christmas event.
 - Front sign- Board would like a quote from Tom to pressure wash and or paint- depending on Tom's recommendation. Elim to look for stucco repair contractors to bid the repairs to the crack. Lee Harrison to contact R&D to adjust irrigation to prevent spraying the sign.
8. Vendor Update-Ponds look great. Park weeds are gone.
9. Open Forum.-

Adjournment. There being no further business, the meeting was adjourned.

Kerith Cain, Secretary