

Belvedere HOA Board Meeting Agenda

April 27, 2017

4:00pm

The regular meeting of the Board of Directors is scheduled for Thursday April 27, 2017. We will meet at the Amenity Center at 4:00pm. Notification was posted on April 20, 2017 on the website and the mail kiosk.

AGENDA

- Call meeting to order
- Establish a quorum
- Approval of the minutes from the March 30, 2017 meeting

Homeowner Communications:

New Business:

- Tim Reames, current Reserve Police Officer, to discuss neighbor safety ideas.
- Property manager's report.
- Review March financials.
- ACC activity for the month.
- MUD meeting update.
- Discuss, consider and vote on purchasing new stop signs, street signs and speed radar sign.

Old Business:

- Update on status and recommendations on the landscape project at front entrance.
- Update on the entrance gate code change May 1st.
- Update on pond conditions, treatments and progress on seeking new pond company.
- Update on oak wilt treatment.
- Update on new pool furniture and umbrella purchases.
- Discuss and consider the most effective process by which to enhance the Associa website.
- Discuss and update the status of enforcement actions regarding 8817 Bellancia.

Executive Session

Executive session topics may include review of assessment delinquencies and status, CC&R fines and other violations, pending litigation to seek legal clarification on the enforceability of certain declaration provisions, deed restriction enforcement actions and review of Association insurance, and ACC compliance with construction and landscaping. Any enforcement actions necessary in any home sites.

Adjourn