

Meeting Minutes – Bent Tree POA Q3 Meeting

Location: Janell Martin – 5211 S Bent Tree Drive

Date: September 11, 2019

Time: 6:30 PM

Attendance

Present: Board Members: Matt Maroney, Debi Kaufman, Joe Poe, Jason Hedden, Janell Martin, Lora Bradford

Absent: Chris Patrick, Gary Wilf, Cheryl Fulton

Meeting called to order by Matt Maroney.

Agenda Items

1. Financial Update: Outstanding Dues: 12 Families have not paid their dues. Jason went over each amount that was due from property owners. Matt assigned board members to give invoices of overdue funds to these homeowners for collections. We are to inform them that if not paid by October 31, 2019, a lien will be placed on their property.
2. Mailbox Replacements: Janell gave report on various styles of mailboxes and the board made a choice on one to order for example. Matt, Janell and Jason will get quotes from different companies for the tear out and install of mailboxes. They will also get bids for the labor costs. Jason will look into details of loan for financing mailboxes. Matt made motion that the board finance a loan for the cost of replacing all Bent Tree property owners mailboxes with second from Janell. Motion passed 5-1. Janell made a motion that the board members be required to pay annual dues retro to 2019 with second from Matt. Vote passed 6-0. A letter will be sent out to all residents with details of information concerning installation and placement of new mailboxes.
3. Shed Dispute: Matt gave update on the neighbors that are upset with the placement of shed. We had a board discussion on whether or not to seek legal advice and conclusion was to hold off any comments at this time.
4. Basketball Hoop: Joe will replace the backboard at the park area.
5. Covenant Violations: Matt ask that any violations that the board saw in the neighborhood were to be addressed directly by that board member.
6. Matt made a motion to get a bid to treat trees along the West drive because they have Scale. Jason second. Motion passed 6-0.

Action Items

1. Joe has updated the website with board minutes.

Meeting adjourned.