

**BELMONT DEVELOPMENT HOMEOWNERS ASSOCIATION, INC.**

Meeting of the Board of Directors

June 26, 2014

6:30 PM

Belmont Clubhouse

Location

Belmont Clubhouse,

Call to Order

The meeting was called to order at 6:30 PM.

Attendance, Quorum of Board Members

Board members present were Chris Schreier, Michael Skobel and Kevin Spellicy. Representatives present from Guardian Association Management (Guardian) were Kelly Burch and Tom Eaton.

Reading of Minutes, or Waiver

Chris made a motion to waive the reading of the minutes of the April 17, 2014 Board meeting. Michael seconded the motion and it was approved unanimously.

Report of Officers

President – Chris Schreier.-No Report

Vice President/Treasurer – Kevin Spellicy-No Report

Secretary – Michael Skobel. Michael reported that all contracts with Skobel companies were at an end. He thanked the Association and stated that he felt the Association was in good hands with the current Board and Management Company.

General Managers Report

Tom discussed why the pool was closed by the Health Department

New Business

**Lawn Maintenance Contract:** Bids from four (4) lawn maintenance companies were presented and discussed. Kevin made a motion to accept the bid from Balsinger's Landscape Services for a one year contract in the amount of \$93,420.00. Chris seconded the motion and it was approved unanimously with Michal abstaining.

**Janitorial Contract:** Management presented a bid from Lori Clardy for cleaning of the clubhouse area at a cost of \$60 per visit with once weekly visits. Kevin made a motion to accept the bid from Lori Clardy for a one year contract in the amount of \$3,120.00. Chris seconded the motion and it was approved unanimously with Michal abstaining.

**Association Counsel:** Kevin made a motion to employee McCarty, Naim and Keeter, P.A. as Association counsel on an as needed basis based on the 2014 Fee Sheet as provided by their office. Chris seconded the motion and it was approved unanimously with Michal abstaining.

The next Board meeting was tentatively scheduled for July 24, 2014 at 6:30 PM

Adjournment

There being no further business, Chris made a motion to adjourn the meeting at 7:30 PM. It was seconded by Michael and approved unanimously.

Respectfully submitted by Kelly Burch, CAM