

Belmont Cluster Development Homeowners Association, Inc.
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Belmont Board of Directors Meeting
November 20, 2014
Belmont Pool House

Chris Schreier called the meeting to order at 6:40 p.m. and a quorum was established with Diane Wilson and Kevin Spellicy in attendance.

Chris moved to approve the minutes of the previous meeting and waived the reading of same. Seconded by Kevin and carried 3-0.

There were no reports from officers.

Moved by Chris and seconded by Kevin to deactivate pool key cards of those residents that are over 90 days past due on quarterly maintenance fees, late charges or interest.

The board appointed a land scape committee consisting of Dr. Frederick, Mary Lou Wolf and Peter Amish.

The Board discussed the hiring of Gainesville Pest Control to replace Massey Pest Service. Diane moved to hire Gainesville Pest Control. Seconded by Kevin and the motion was carried 3-0.

The Board discussed reducing the insured value on the association pool house, based on the recent appraisal by Emerson Appraisal. Chris moved to reduce the insured value of the pool house to \$203,000.00, per the appraised value. Kevin seconded the motion and carried 3-0.

The Board discussed reducing the insured value of the pool from \$212,000.00 to \$100,000.00 based on the information received from Classic Marcite. The inside of the pool was done within the last year at a cost of \$50,000.00. Chris moved to reduce the insured value to \$100,000.00. Diane seconded the motion and carried 3-0.

Discussion was held on different ways to improve the dog park. The Board suggested that the dog park committee put together a plan and present same to the Board. Chris moved to allow the wooden post in the dog park to be removed. Kevin seconded the motion and carried 3-0

With no further business to come before the board, Chris moved to adjourn the meeting. Seconded by Kevin and carried 3-0.