

Belmont Cluster Development Homeowners Association, Inc.
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Belmont Board of Directors Meeting
April 2, 2015
Belmont Pool House

Chris called the meeting to order at 7:15 p.m. and a quorum was established with Diane and Kevin in attendance.

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

Moved by Diane 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. Carried 3-0

Kevin gave a updated treasures report.

Attorney Mac McCarty and Attorney Naim were in attendance. Attorney McCarty gave a brief overview of the responsibility of board members and their fiduciary responsibilities.

Attorney Naim explained that drones could not be flown in Belmont as Belmont is within 5 miles of a heliport and an airport. Flying of a drone in Belmont would require the owner of the drone to register it with the FAA.

Attorney Naim also touched on the necessity of having additional insurance protection as well as an indemnification agreement when it comes to temporary structures like a bounce house.

Managers' report- 10 letters to paint fences were sent. Delinquency is at its lowest level.

Diane moved to hire Rub a Dub Dub to do specialty cleaning in the pool house on a as needed basis. Seconded by Kevin carried 3-0

Diane addressed the road study.

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

