## Belmont Cluster Development Homeowners Association, Inc.

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Belmont Board of Directors Meeting August 28<sup>th</sup>, 2014 6:30 p.m.

The meeting was called to order at 6:30 p.m. by Kevin Spellicy and a quorum was established with Director Michael Skobel in attendance. Chris Schreier was absent.

Kevin moved to approve the previous meeting minutes and waive the reading of same. Seconded by Michael and carried. 2-0

Management report- The new key card system will be working as of 9-4-14. If Guardian does not have your key card number by 9-3-14, you will not be able to access the pool area.

Errol Romero has agreed to be the Neighborhood Watch Captain.

Kevin moved to ratify the contract from Commercial Gates and Electric to install a new part in the magnetic door lock system for \$1,950.00. Seconded by Michael and carried 2-0. Money to come from the reserve account

Kevin moved to have management enforce the use restriction as written within the Belmont documents immediately. Seconded by Michael carried 2-0.

Kevin asked for a fining committee that is made up of Belmont owners. Those volunteering are Jennifer Harrell, George Thomas, Cary Thomas and Joe Pilcher.

The Belmont documents require a nominating committee as Board of Director seats become available. Chris Schreier will be the chair and be joined by Jennifer Harrell and Cary Thomas at this time. There will be a members meeting on 10/23/14 to elect a Belmont owner to replace Michael Skobel. Management will need the names of the nominees by October 6<sup>th</sup>, 2014 to send the notice with the proper time requirement.

With no further business to come before the Board, Kevin moved to adjourn the meeting at 7:31 p.m. Seconded by Michael and carried 2-0

**Unapproved Minutes**