## Belmont Cluster Development Homeowners Association, Inc.

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## Belmont Board of Directors Meeting September 25, 2014 Belmont Pool House

Chris Schreier called the meeting to order at 6:35 p.m. and a quorum was established with Michael Skobel in attendance. Kevin Spellicy was absent.

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

There were no reports from officers.

Managers' report- Discussed the 2 sink holes and the standing water in the retention ponds closes to the drains.

Moved by Chris to have a tree cut, area cleaned and stump ground not to exceed \$800.00. Seconded by Michael and carried 2-0.

The board discussed the continuing maintenance needed for the tennis courts, basketball courts and dog park area. As the board works on the budget for 2105, consideration will be given to establishing reserve categories for same.

Chris moved to establish a fine of \$250.00 for those individual who do not abide by the use restrictions and any association rules and regulations. Seconded by Michael and carried 2-0.

Chris and Michael discussed the possibility of limiting the number of guest when a resident reserves the pool house. It was decided that management would list the number of individuals permitted in the pool at one time.

Chris updated the residents in attendance concerning the nominating committee.

Chris and Michael discussed the possibility of establishing a schedule to use the tennis courts. It was decided to purchase a sign stating limit of the tennis courts is for 1 hour if someone is waiting to use the courts.

With no further business to come before the board, Chris moved to adjourn the meeting. Seconded by Michael and carried 2-0