

BELMAR NORTH HOA BOARD



MEETING MINUTES 3rd QTR 2022

Date: July 22, 2022 @ 6:15 PM

Location: On Zoom Meeting

Attendees: **President:** Charles Gather ♦ **Vice President:** Desiree Beatty ♦ **Treasurer:** Jessica Cavin ♦ **Secretary:** Iris Copeland

Committee Assignments

1. Review current responsibilities and future expectations for each board member and any potential volunteers. Each board member is expected to be involved in at least one committee outside of regular duties.
2. **Architectural Committee:** Rob Griffin has moved; therefore, Iris Copeland is now Chair; **Compliance Committee:** Dustin Watts, Chair & Jason Landrum **Technology Committee,** Dustin Watts, Chair; **Community Activities Service Committee:** Jessica Cavin and Desiree Beatty **Welcome Committee:** ARIA is distributing literature.

Communication

- **Facebook:** The HOA Board members are now allowed to post answers to questions on the Belmar Facebook. The Official Belmar North HOA Facebook account will be used to post announcements for Community Events. All Official Belmar HOA Communication will be posted on www.belmarnorthHOA.com. (This will include Meeting Announcements, Quarterly Minutes, Financial Reports, etc.)
- **Other Correspondence:** The Meeting minutes will be posted to the website, and regular mail will be used to inform members of bi-annual meetings. All complaints, comments, and compliance issues will continue to be transmitted through the ARIA HOA Management Company.

Budget Discussion

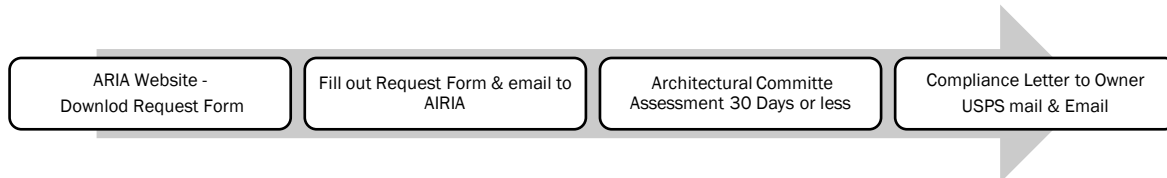
The new Treasurer report will be distributed on the website by Jessica Cavin, the HOA Board Treasurer. The Belmar North HOA Board voted unanimously to remove the current Authorized Signers from the Bank Account and to add (Charles Gather and Dustin Watts) as the Authorized Signers. The Belmar North HOA Board unanimously voted for a Debit Card to be issued to the President, Charles Gather, for small purchases.

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Compliance Discussion

1. All Requests for Architectural review of fences will be subject to the following process.



2. The process to obtain the key code has changed. The HOA Board will no longer need to certify – ARIA will distribute the key codes and certify by the billing listing.
3. Discussion ensued on voting on some of the problematic Bylaw requirements. The Board has developed a set of issues that the membership will vote on, and ARIA will set up the voting poll using the client portal to authenticate that each household gets one vote. ARIA was approved as a disinterested party by the HOA Board.

VOTING WILL BE ON THE FOLLOWING ISSUES: (This vote will be good for three years.)

1) LAWN MAINTENANCE

- a. Flower Beds – Are wildflowers to be considered weeds?
- b. Are Ivy vines considered to (neat) in appearance IAW Bylaws?

2) TRASH CANS

- a. To keep the trash can rules per Bylaws
- b. To allow trash cans to be placed on the side of the house with or without fencing.
- c. To allow trash cans can be kept in the front of the house all week.

3) SOLAR LIGHTS

- a. Allow solar light to be used on walkways and flowerbeds.

4) PARKING ON STREET

- a. Allow parking overnight for one night without prior approval of the HOA Board.

New Business

- The damaged sewer on Slater and 41st has been reported to the City of Moore for repair.
- The damaged walkways and curbs are the responsibility of the HOA Board – need bids.

NEXT MEETING

November 9, 2022, | 6:00 @ Belmar Golf Club

Motion to adjourn was made at 8:15, and the meeting was adjourned.