



## Notes of Board Workshop held on February 24, 2016

- Welcome and Introduction to Candidates for the Upcoming Board Election:
  - o In attendance were Dianne Clement, David Dommert, Benny Frank, Frederick Ring, Milt Walker and Ken Wright.
- Finance Committee:
  - o Steve Anderson presented the Committee's concern for the depleted reserve funds due to the costs of the fence project. An “austerity budget” was presented that would cover the next six years. The goal would be to increase the reserve fund to \$1,750,000.
- Electricity Fees:
  - o It was found that between the months of September and December 2015, Bellavita had been subjected to a series of late pay fees and disconnect fee notice charges totaling \$923.00. The Board had requested FSR that electrical charges be placed on auto pay several months ago but this did not occur until January of 2016. It was proposed that Ruth Southard compose a letter to FSR, which will include the charges, for their review.
  - o Approval of the letter by the Board will be made by electronic vote.
- Compliance Policy:
  - o Bill Burdick presented an estimated cost for the Parking Violation stickers of \$500.00 for 500. Bellavita will pay for the sticker cost. Villas Masters to pay for the towing contract and signs.
  - o The fine amount of \$100.00 will be an action item at next HOA Board meeting.
  - o The implementation date of May 1, 2016, will be an action item at next HOA Board meeting.
- Bylaws Change Proposal:
  - o A three year Directors term of office proposal was presented by Ruth. Proposal will be placed as an agenda item for the next HOA Board meeting on March 16, 2016.
- Gates:
  - o Dates that the gates are to be opened during the day on holidays, as previously approved by the Board, are to be listed in the R & Rs by the Clubhouse Committee.
- Judy Taylor Memorial:
  - o Approval for a Plaque will be an agenda item for the next HOA meeting on March 16, 2016.
- Comcast Task Force report:
  - o A proposal to change the name of the Task Force to Telecommunications Task Force will be an agenda item for the next HOA meeting on March 16, 2016.
  - o A budget for this Task Force will be decided at a later date.
- Open Carry Law and the Clubhouse:
  - o The Board reviewed a response submitted by Ruth from FSR Attorney, Luke Tollett, regarding the required signage and posting of signs if a position were to be taken to ban weapons in and around the Clubhouse.

- Meeting Calendar:
  - o Wednesday, March 16, 2016 – 3:00 pm – HOA Board Meeting.
  - o Wednesday, March 16, 2016 – End of Business – Deadline for Voting.
  - o Wednesday, March 23, 2016 – 7:00 pm - Annual HOA Meeting.
  - o Wednesday, March 23, 2016 – Organizational Meeting – After the Annual Meeting.
  - o Wednesday, April 27, 2016 – 3:00 pm – Board Workshop.
  
- Adjourned 5:15 pm.

Submitted by John Rodriguez, Secretary