
BELLEFONTAINE CONDOMINIUM OWNERS ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
May 12, 2010

The meeting began at 6:00pm. The following Board Members were present: Kathy Pons (Chair), Tom Fox and Mary Mendenhall. Hilltop Community Executives (HCE) was represented by Al Simonelli. Others in attendance were: Dave/Unit 503, Sally/Unit 901 and Jana/Unit 402.

The following three items passed as part of the Consent Agenda: BOARD MEETING MINUTES for the meeting held 04/14/10 were approved as submitted [MINS]. NEXT BOARD MEETING was confirmed for Wednesday 06/09/10 at 6:00pm in the 12th Floor Club Room [BDMT]. FINANCIAL REPORTS for the period ending 04/30/10 were accepted as submitted [FINS].

EXTERIOR CARPET REPLACEMENT: A motion by Tom passed to approve the installation of slate tile on the third floor hall, elevator lobby area and laundry room. [2434]

TCP CAMERA REPORT: HCE will request the drain camera report for Board to review. [PLMB]

LOWER GATE REPAIRS: Board reviewed two proposals for the gate motor replacement. HCE was tasked to obtain a third bid proposal for comparison. [2468]

AMENDMENT to CC&R'S: A motion by Mary passed to have the HOA's Attorney draft an amendment to reduce the number of board members from 5 to 3. [2476]

DRAFT BUDGET 2010-2011 submitted by Management will be reviewed by the Board for approval and distribution. [BUDG]

AMERICAN TOWER: HCE tasked to contact American Tower for a representative to meet with the Board and provide an update to a new client, Clearwire, and insurance of roof clients. [ROOF]

NON-BOARD MEMBER CONCERNS: Dave express concern for the hall slate tile installation related to noise, breakage, installation and cost.

The meeting adjourned at 7:20pm.

/s/ Al Simonelli

Recorded by

/s/ Board

Approved by
