

Bella Harbor Condominium Association, Inc.
Board of Administrators Meeting
June 1, 2020

The meeting was called to order by Pat Gribble at 10:07 am.

Board members present were Pat Gribble, Loretta Haehn and Bill Brue. A quorum was established. Nickisia Sheyka from Vesta Property Services was in attendance.

A motion was made by Pat and carried unanimously to waive the reading and approve the minutes from April 24, 2020 meeting.

Darlene Brue covered the financial report.

Nickisia presented the management report.

Unfinished Business:

Loretta made a motion to approve the Yellowstone Sod replacement proposal, Pat 2nd. Carried unanimously.

Handrail repair in building 100 is tabled until the revised proposal is received from Superior Fence and Rail.

New Business:

Pat made a motion to establish closing the spa and pool from Thanksgiving until Presidents day each year. Loretta 2nd. Carried unanimously.

Loretta made a motion to approve the proposal from Otis to fix the sensor in the elevator in building 100. Bill 2nd. Carried unanimously.

Annual Insurance renewal is on August. Nickisia will reach out to get the quote from Thompson Baker.

Next meeting set for August 6, 2020.

Proposal for spillway to be replaced with landscape decoration will be requested by Nicki from Yellowstone.

Proposals from potential vendors for replacement of the wood around the pool door would be requested by Nicki.

A motion to adjourn was made by Loretta, seconded by Bill and carried unanimously. The meeting was adjourned at 10:40 am.

Respectfully submitted to the Bella Harbor Condominium Association Board of Administrators.

Nickisia Sheyka, LCAM
Portfolio Manager
Vesta Property Services