

Belmont Village Maintenance Association Annual Membership Meeting		Date	12/6/2018
Members Present	See sign in sheet		
Meeting Scribe	Ann MacDonald, Melissa Madigan		
Key Points Discussed and Action Items			
Agenda Item	Discussion		Action Items
1.	Call meeting to order		Called to order 6:05 pm; Motion-Sandra Pitrelli, Second-Phil Roulier
2.	2018 Budget YTD	Covered income (fees collected) and expenses. Discussed how properties in arrears affect the budget. November 1 was start of new grounds contractor with significantly less expensive contract.	
3.	2019 Proposed Budget	Covered projected income and expenses. Explained that money for sidewalk repairs is collected over three years so repairs can be made in a fiscally responsible way. Discussed Chuck It Day versus renting dumpsters. Owner proposed sealing for private driveways. Provision is that driveway must be in good condition, owner must be current on dues, and owner can opt-out. BVMA has contingency accounts that can handle any added expense. Owner brought up about trimming trees throughout village. According to the by-laws, trees are the responsibility of the property owner. Owner brought up that previous board (2014) would only trim trees over parking areas and between sidewalk and street.	<p>Chuck It Day: Vote-14 Chuck It Day, 5 Dumpsters. Chuck It Day passes.</p> <p>Sealing private driveways: Vote-11 Yes, 8 No. Sealing driveways passes.</p> <p>Motion to approve 2019 proposed budget : Peggy Corkran; Second-Evan Wojtasek. Vote: 17 Yes, 2 Abstain. 2019 proposed budget passes</p>
4.	Board Nominations	No one came forward to fill open board roles.	
5.	Member Questions	<p>Discussed:</p> <p>Lampposts: 32 throughout village in need of minor repair. Repairs will be made in Spring. Owner asked about street lighting. Board member is currently looking into this.</p> <p>Email replies: Owner requested more timely reply to emails. Emails and postal mail is preferred method for communicating with board (keeps it all in writing).</p> <p>Parking lots: Check on salting. Light in lot between 4311 and 4313 Belmont is not working properly.</p>	
6.	Close meeting		Closed at 7:01 pm. Motion-Phil Roulier, Second-Sue Eusepi