

Belmont West Annual Association Meeting
October 17, 2022

Agenda

I. Welcome, Comments, Purpose of Meeting

- Trent called the meeting to order at 7:00 p.m.
- Access to all meeting minutes is available for association members on the Belmont West website. Opportunity for questions was provided in the open forum meeting.

2. Report of executive meetings in 2022 was given by President, Trent Primm.

- Meet three times annually.
- Officers and committee chairs attend executive meetings.

3. Treasurer's Report (Jeannine Berges)

- Association Treasury report was provided, copies will be posted on Belmont website. Annual dues rose to \$100 per family this year. Belmont is healthy financially.
- Profit and loss statements were provided.
- Jeannine stated that 80% of neighborhood pay dues as expected to a general fund. Pool dues are managed separately from 96 families participating this season. Expenditures were presented.

Pool Vice President's Report (Chris Crawford)

- Replaced new key fob system this year.
- New Door was added on the side of the pool pump house.
- Hardwired cameras were installed.
- Added motion lights for safety.
- Pool company has provided biweekly care of the pool this season. Improving the parking and sidewalk at the pool made walking safer and smoother.
- Purchases this year include (new pool cover, new toilets, new seating and umbrellas, camera installation, railing, fencing and other upgrades required inside the pool fenced area) were managed by Chris Crawford.
- Pool inspections scored 94% and better, 96-98% the rest of the summer.
- Upgraded to a pool automated vacuuming system. Items were purchased and upgrades done when funds were available without going into debt as the association organization does not operate using debt.
- Will drain pool in February or March to repair cracks in the pool. Repair cost is estimated at \$1500.
- Pool ladder anchors will be replaced, 8 anchor points, for better stabilizing.
- Plans are to acid wash both pools while drained. Total repairs may reach about \$5000.

- Electrical repairs may cost \$3-5000 in future repair needs.
- Repaint and texturize bathroom flooring for less slick surfaces is a future plan.

4. Introduction of Executive Committee Members/Review Activities 2021

- Executive Committee Members were introduced and asked to stand.
- Trent Primm will pass the position as president of the association to Adam Wilson.
- Mary Catherine Wormsley was nominated as one of the 2023 Vice Presidents.
- Chris Crawford will remain VP and manage the pool.
- Sandy New Parham will serve again as secretary.
- Grounds shared by Steve Linebaugh and Joe Gross. Applause was given for Joe keeping the boulevard and pool grass mowed and trimmed.
- Liaison report came from Lillian Mashburn who commandeered changing Venice duplicate named street off of Sanders to Summer Bird into Belmont's western entrance.
- Joe Gross serves as watch dog.
- Valery Manor and Stan Archer managed the pool key fobs this year.
- Marty Drier updated the directory information and encouraged all to open the website and verify their information. She printed a new directory but removed individuals upon specific requests. Marty manages our Belmont Facebook. Caroline Gillem will oversee Belmont's webpage.
- Jenna Wilson created the newsletters.
- Mary Katherine Wormsley and Caroline Gillem oversaw the children's social events. Food trucks and other events required coordination and have had a successful year.
- Caroline Hagood and Jean Klingerman appreciated the people serving in the many volunteer roles for Belmont West. They are the nominating committee.
- Heather Inman, our legal counselor, will continue in that role.
- Bren White arranges adult social events such as meals specifically for the adults.

5. Unfinished Business

- Basketball slab would have to be replaced and cost \$9000 to remove old broken materials. Pouring new basketball area would cost about \$6000 more. Tabled idea.

6. New Business

- Trent proposed making our fiscal year Sept 1-Aug 31. That would allow an audit by October. Trent made the motion to make the change in dates in our bylaws. Seconded by Jeannine Berges. Unanimously passed.

7. Elections (floor nominations were allowed but none placed)

- Nominations were presented. The floor was open for new nominations. Move was made and seconded to accept the nominated individuals. Officers were accepted by acclamation. Appreciation was expressed for our current president, Trent Primm, and the leadership he has provided.

- Adam Wilson will become association president 2023.
- Catherine Braden will transition to become the new Treasurer with assistance of Jeannine Berges (who will be moving).
- Mary Catherine Wormsley will be a Vice President for 2023.
- Other officers remained in place from previous year.

Motion was made to accept all nominees by acclamation.

7. Questions/Member Comments

- New resident to Belmont asked about streetlights. She was happy to learn that LCUB will manage a light for individual homes street for \$5 a month as long as they live on a street with telephone poles available. A sign stating neighborhood under surveillance could be posted and cameras added. The executive committee will further investigate best practices including expert ideas and assessment from local police.
- Will there be re-pavement of the neighborhood? It is being evaluated and our score was 30/100 last evaluated. Jean Klingerman volunteered to follow up with another phone call to get attention on our streets and curbs.

8. Adjournment: at 8:10 p.m.

Association Postal Address	Belmont West Association P.O. Box 30145 Knoxville, TN 37930-145
Association Physical Address	600 Chateaugay Road
Association Email Address	website@belmontwest.us
Website URL	www.belmontwest.us

Belmont West

Oct '17
Annual Meeting

Erin White

Anne Primm

Sandy New

Trent Primm

Jeannine Berge

Deel & Susan Lambert

Natalie Davis

Chris Crawford

Paul Sadler

Jean Klingerman

Sam & Sara Forester

Brent Drunkin

BROOKE VOLSKOVA

Connie Silvey

ULYSSES WHITE

ADAM WILSON

Devi & Bob Moore

Mary Katherine Wormley

Catherine Brader

Elizabeth Weems

Laura Mueller

Ryan & Linda Shannon

Tim MAVER

Susan Stethen

Kim McKee

Joe & Betty Grass

Gene & Melanie Neal

Judy Loebel

William

BELMONT WEST ASSOCIATION INC

Balance Sheet Prev Year Comparison

As of August 31, 2022

	<u>8/31/2022</u>	<u>8/31/2021</u>
ASSETS		
Current Assets		
Checking/Savings		
HOMEOWNER'S BANK ACCOUNTS		
HOMEOWNER'S ASSOC. CHECKING	\$ 12,475.52	\$ 27,391.47
EMERGENCY FUND MM	\$ 8,764.82	\$ 8,763.95
Total HOMEOWNER'S BANK ACCOUNTS	\$ 21,240.34	\$ 36,155.42
RECREATIONS BANK ACCOUNTS		
POOL ACCOUNT	\$ 30,099.56	\$ 19,550.81
TENNIS ASSOCIATION	\$ 70.70	\$ 70.70
Total RECREATIONS BANK ACCOUNTS	\$ 30,170.26	\$ 19,621.51
Total Checking/Savings	\$ 51,410.60	\$ 55,776.93
TOTAL ASSETS	\$ 51,410.60	\$ 55,776.93

\$ Change

\$ (14,915.95)

\$ 0.87

\$ (14,915.08)

\$ 10,548.75

\$0.00

\$ 10,548.75

\$ (4,366.33)

\$ (4,366.33)

BELMONT WEST ASSOCIATION
Profit & Loss
September 1, 2021 to August 31, 2022

REVENUE

Association Dues	\$21,869.44
Pool Dues & Rentals	\$37,450.10
TOTAL	\$59,319.54

ADMINISTRATIVE

Postage & Supplies	\$543.22
Printing	\$1,597.86
Internet	\$186.48
Other	\$0.00
TOTAL	\$2,327.56

MAINTENANCE & OPERATIONS

Ground	\$5,647.00
Special Projects	\$24,512.02
Insurance	\$1,982.21
License & Permits	\$159.60
Other	\$360.00
TOTAL	\$32,660.83

PAYROLL

Wages	\$4,160.00
TOTAL	\$4,160.00

SOCIAL

Events & Supplies	\$626.88
TOTAL	\$626.88

POOL MAINTENANCE

Pool Company	\$6,453.92
Supplies	\$6,381.62
Permit	\$340.00
Camera and Key Lock	\$723.62
Other	\$1,671.00
TOTAL	\$15,570.16

UTILITIES

Garbage & Recycling	\$497.94
Electric	\$3,508.10
Telephone/Internet	\$1,321.95
Water	\$1,672.22

Other	\$52.21
TOTAL	\$7,052.42
TOTAL EXPENSES	\$62,397.85
NET REVENUE	-\$3,078.31