

Minutes
Belmont West Association Annual Meeting
October 10, 2021

1. Welcome, Comments, Purpose of Meeting

- Trent Primm called the meeting to order at 2:05 p.m. and provided hard copies of agenda – agenda was as proscribed in the Belmont West By-Laws - and reports. He thanked McGinn's for use of their property for meeting and events.
- Attention was drawn to the contact information located at the bottom of the agenda page, repeated at the end of the Minutes.
- The list of meeting attendees is attached.

2. Treasurer's Report (Jeannine Berge)

- Association Treasury report was provided. The Treasurer's reports – Income/Expense and Position Statements are attached.
- Trent stated that 80% of neighborhood pay dues as expected to a general fund. Pool dues are managed separately from 87 families participating this season. Expenditures were presented.

3. Pool Vice President's Report

- Pool company has provided biweekly care of the pool this season. Improving the parking and sidewalk at the pool has begun to make walking safer and smoother. Adam Wilson handles outside the pool ground issues.
- Purchases this year include (new pool cover, new toilets, new seating and umbrellas, camera installation, and other upgrades required inside the pool fenced area) were managed by Chris Crawford.
- A list of items for upgrades next season were presented such as pool automated vacuuming system. Items are purchased and upgrades done when funds are available without going into debt. The association organization does not operate using debt.
- The Pool Vice President's report is attached.

4. Introduction of Executive Committee Members/Review Activities 2021

Current Executive Committee Members were introduced and given a minute to speak.

- Sandy New Parham is willing to serve again as secretary.
- Desire for sidewalk inside the Belmont Boulevard entrance has continued with city requiring an engineering study. Details were shared by Steve Linebaugh and Joe Gross. Applause was given for Joe keeping the boulevard and pool grass mowed and trimmed. All appreciated the installed solar lights along the boulevard.
- Liaison report from Lillian Mashburn regarding Venice duplicate streets off of Sanders. Indicated that signatures were obtained for becoming an item for the county commission to change the name to Summer Bird rather than Venice into Belmont's western entrance. Concerns exist for speeding on Sanders Road.
- Valery Manor and Stan Archer managed the pool key fobs this year.

- Marty Drier is updating the directory information and encourages all to open the website and verify that the information is correct. She will be printing a new directory but has removed individuals upon specific requests.
- Jenna Wilson creates the newsletters. If anyone wants to assume that position, she welcomes giving them that responsibility. She will finish this year, but would gladly relinquish the role.
- Mary Katherine Wormsley and Caroline Gillem oversee the children's social events. Food trucks and other events require some coordination and have had a successful year.
- Caroline Hagood and Jean Klingerman appreciate 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 sets up adult social events such as a meal specifically for the adults.

5. Unfinished Business—woven throughout introductions

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

- Nominations as stand were presented (see below). The floor was open for new nominations. Move was made and seconded to accept the current individuals. Officers were accepted by acclamation. All voted in agreement. Appreciation was expressed for our current president, Trent Primm, and the leadership he provides. A list of Executive Committee members for 2022 is attached.

7. New Business/Questions/Member Comments

- Is there ever the ability to add an extra request for funding of special needs? The by-laws currently do not cover for additional one-time assessments.
- Could membership dues be paid via Venmo or Pay Pal methods of payment as there are many new neighbors and younger ones particularly that prefer electronic payments? Will see.
- One member expressed concern for repaving from Swaps to Briarwood forward as there are gaps and uneven places. To be done properly, it needs to be milled and properly resurfaced. It can only be capped a few times before it pops off and does not stay intact. The idea for walkers to have a place marked in the center of the median packed, and mulched or graveled might be helpful.
- Does the organization own the property on the flanks of the entrance? The flanks and main stone entrance need some improvement if owned by Belmont. Magnolias have begun to cover both ends at the flanks.
- Might we consider a space marked for walkers on the left side of streets? Walkers need to walk toward oncoming traffic. Bicyclist are expected to ride with the traffic per regulations. Maybe we should regulate speed at 25 mph so walkers and bicyclist are safer. The county is not likely to give anything from the street width. Maybe a creative idea from other neighborhoods could be considered. Noted in the minutes.
- Discussion occurred about playground equipment utilizing some of the 4 acres surrounding the pool. The cost was around \$300,000, but members didn't all agree

about that large of an investment when polled. There is still potential for pickle ball, softball, picnic etc. all for a fee. Young parents like the idea of a place where kids can come together like at the pool only other times of the year would be great.

- Foresters maintain the entrance and formal appreciation was expressed.
- We will look into areas of tennis court usage without owning the courts.
- Everyone was requested to check their information in the Belmont West Directory, version dated October 7, 2021 which is the version accessed from the Belmont West webpage. If corrections/changes are needed or if you do not wish to be listed in the directory, please email to marty.drier@gmail.com

9. Adjournment: at 3:35 p.m.

Belmont West Association 2022 Executive Committee Nominees	
President	Trent Primm
VP Pool	Chris Crawford
VP Neighborhood	Adam Wilson
Secretary	Sandy Parham
Treasurer	Jeannine Berge
Grounds	Steve Linebaugh
	Joe Gross
Knox County Liaison	Lillian Mashburn
Legal	Heather Inman
Watchdog	Joe Gross
Pool admission (FOB)	Stan Archer
	Valorie Maner
Hospitality	Marty Drier
Facebook page; Directory	Marty Drier, Katie Drier
Newsletter	Jenna Wilson
Web page	Trent Primm
Adult Social Events	Bren White
Children's Social Events	Caroline Gillem
	Mary Katherine Wormsley
Nominating	Carolyn Hagood
	Jean Klingerman
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	

2021 Annual Meeting

Name	Street Address
Anness Spent Drum	945 Laurel Hill Rd
MARTY DRIER	9614 BRIARWOOD
Lillian MacRae	902. Ruffian Lane
LARRY ARTURI	941 LAUREL HILL
Adam Wilson	9505 CARRY ROCK CV
Mary Katherine Wornsky	or 917 Laurel Hill Rd
Linda & Bob Armstrong	927 Chateaugay Rd.
Brooke Voloskoff	829 Chateaugay Rd.
STAN ARCHER	908 " "
Phyllis Burns	9301 Briarwood Pk
Don Parker	720 Chateaugay
Sandy PARTMAN	" "
Paul Sadler	709 Whirlaway Circle
Dilly C. Davis	1009 Laurel Hill Rd
Catherine Braden	9620 Briarwood Drive
Elizabeth Weems	704 Ponder Road
Amy White	9520 Briarwood
Don Cox	9305 Briarwood
Steve Lachbough	704 Whirlaway
Lacy & Heather Baldy	9412 Needles
Bryan Goldberg	733 Chateaugay
Joe Parker	816 Chateaugay
Vel Mason	1120 Sanders Rd
Gene & Melanie Seal	9616 Briarwood Dr
Matthew Pius	9500 Middlegrand
Joe Gross	9201 Briarwood Blvd
Dan SHUMAKER	9512 BRIARWOOD DR

Jennifer Alsup	9615 Briarwood
Mike Naney	9465 Needles Dr
Linda Naney	" 1 "
Kate Demunbrn	1015 Chateaugay
Michael Cromwell	1023 Chateaugay
James + Cardyn Hagood	
Heather James	9309 Briarwood Blvd
Pat + Randy Wombaker	1161 Laurel Hill Rd
Jenni + Bob Moore	9320 Briarwood Blvd
Judd + Jamie Chambers	712 Whitlaway Circle
J.J. Cowley	1105 Laurel Hill

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Pool Update 10-10-2021

Sorry I couldn't attend the meeting today. Since the last neighborhood annual meeting in 2019, the pool has seen many changes and updates. My wife, Andrea, and I took over as the Pool VP at the beginning of the 2020 pool season. Since then, the pool has undergone a few major updates – replaced both pool pumps, repaired 3 cracks in the pool surface, purchased loungers that doubled the available seating around the pool, purchased a new cover for the main pool, and re-caulked the main pool headjoint. Cosmetic changes have also been underway with the painting of the fence, installing fence & sun shield material to protect the filters, new toilets in bathrooms, paver area, pressure washing all concrete surfaces and the interior of the pool, installed security cameras, adding landscaping (much of the plants have been donated by neighbors!)

The 2021 season saw a large growth in pool membership, with 87 memberships!

During the off season, we will be purchasing a self-contained vacuum system which will allow the pool to be cleaned more efficiently each day. Also, a new electronic door entry system, as the current one is no longer working. Both of these items are fairly large investments, but we had set aside funds of the 2021 budget to cover.

Also, closing of the pool is not reflected in the pool expenses yet – labor and chemicals. The pool company has been booked up, but will be coming the 3rd wk of Oct to cover the pools, shut off and winterize pipes for the winter.

Looking forward: We will again have a pool clean-up day in the spring. Appreciate any neighbors that can come out to help for an hour or two. We will send an email to the pool community and also post on FB the date and time.

Thank you to all the pool members for making BW Pool the best around! Also, wanted to thank our great pool team for everything they do! Lee & Maddie Warren – Pool Mgrs, Valorie Maner & Stan Archer – Key Fob Administrators. Our pool would not be up and running without these people.

Looking forward to the 2022 season!

Thanks, Chris & Andrea Crawford

Projects/wish list:

Pool deck concrete repairs

Paint pool

Fence repairs

Replace aging chairs & umbrellas

Landscaping & trimming tree limbs

Continue improving bathroom area (fixtures, floor paint etc..) Replace electrical grid in guard room

Repair concrete blocking of pavilion bldg

Belmont West Association Income/Expense Statements
Oct. 1, 2020 to Sept. 30 2021

	Association		Pool	
Income		\$15,875.00		\$35,550.00
Expenses				
LCUB	\$689.62		ProPool	\$16,632.70
Nothing But Stumps	\$360.00		WOW internet	\$1,714.25
Knox county	\$360.00		LCUB	\$2,977.00
JMG Landscaping	\$4,045.18		All Security	\$295.00
West Knox Util	\$350.70		West Knox UD	\$1,685.02
USPS	\$130.00		IRS (tax)	\$600.94
East Valley I and L	\$270.00		Misc	\$5,028.96
Dues billing	\$332.00		FOB	\$244.86
TN corporation fees	\$40.46		Health Dept	\$340.00
Blvd lights	\$3,114.10		Rural Metro	\$52.21
Mulch	\$34.20		Waste Management	\$414.89
Pool Sign	\$47.80		E. TN Power Wash	\$500.00
Insurance	\$1,918.00		Pool Manager	\$3,520.00
Bushog	\$850.00		Plumbing	\$425.00
Yard Sale	\$197.25		Toilet replace	\$1,011.20
Quickbooks	\$238.44		Lounge Chairs	\$900.00
Internet	\$167.39			
Social	\$656.02			
Rear Ent.	\$369.87			
Total Expenses		\$14,171.03		\$36,342.03
Net Revenue		\$1,703.97		-\$792.03

Belmont West Association Position Statement
September 30, 2021

	Balances from Regions Bank		Difference	
	Sep. 30, 2021	Oct. 1, 2020	From bank balances	From Income_Expense calculations
Association	\$26,673.41	\$24,969.44	\$1,703.97	\$1,703.97
Pool	\$13,705.34	\$14,497.37	-\$792.03	-\$792.03
Emergency Fund money market	\$8,764.17	\$8,764.17	\$0.00	\$0.00
Tennis Association	\$70.70	\$70.70	\$0.00	\$0.00
Sum of differences			\$911.94	

Note for next year - committed parking lot expense for fall 2021 \$17,725.00