

**The Village of Bentley Park  
BOD Meeting Minutes January 25th,2023**

**Meeting called to order - @ 6:15PM**

**Proof of Notice - Posted on bulletin board 1/22/2023**

**Determination of a quorum – Yes**

**Board Members in attendance – Mike, Angelo, Pat**

**Board Members absent – Tommy and John**

**Ameri-Tech Representative – Jenny Kidd**

**Reading of previous minutes – Yes. Motion to approve, No.**

Pat brought up issue that the minutes were wrong. Error was in board positions. Pat is the Board Secretary and not the Vice President. Angelo is the Vice President and not the Secretary.

**Treasurers Report – As of December 31, 2022**

Operating Acct – \$20, 542.57 - Reserve Acct- \$92,497.75

**Manager's Report & Unfinished Business**

2641 Bentley – ARC request to replace existing patio glass sliding door with impact glass. Color and dimensions to be the same as existing door. Motion made by Mike to approve. Pat 2<sup>nd</sup>, Angelo 3<sup>thd</sup>. Motion carried.

2641 Bentley – ARC request to replace composite roof. Photo provided. Motion made by Mike to approve. Pat 2<sup>nd</sup>, Angelo 3<sup>thd</sup>, Motion carried.

2637 Bentley – ARC request to put on new shingles on roof. Sample provided to Jenny. Mike made motion to approve. Pat 2<sup>nd</sup> and Angelo 3<sup>thd</sup>. Motion carried.

2566 Bentley – Request to replace screen on existing screen enclosure. Mike made motion to approve. Pat 2<sup>nd</sup>, Angel 3<sup>thd</sup>. Motion carried.

## **New Business -**

2350 Bentley Carport – the gutter has broken, and the down spurt has fallen. Upon inspection about 5 rows of cedar board are rotted at the bottom. Jenny to get quote to repair and Mike to contact Mark our handyman for same.

An inground metal sign in the green villas broke and the pole is partially sticking up. Mike to contact Mark to have it removed.

Mike previously contacted the school to try to get the fence cleaned up of weeds, vines and trees between them and the pink villas. School is currently working on it. Mike got quote from Terry Bates to do our side of the fence. In addition to vines and weeds he will trim and raise tree branches for \$1,500. Mike made motion to approve. Angelo 2<sup>nd</sup>, Pat 3<sup>th</sup>, motion carried.

Jenny brought up the issue of changing our documents re: insurance. Issue to be brought up at another meeting.

Board position correction. Angelo is Vice President, Pat is Secretary. Mike made motion to approve correction. Pat and Angelo approved.

Meeting adjourned - 7:35 PM