

Board/Committees 2016

HOA Board of Directors

Beverly Reason	President
Bill Horton	Vice President
Nancy Boos	Secretary
Fred Sperry	Treasurer
Eric Krall	Member at Large

Condominium Associates Management

Donna Baran	Portfolio Association Manager
Tammy Goldman	Assistant Association Manager
Sabastian Walczak	Director of Maintenance

Activities Committee

Anne Buchanan (Chair)	2-1202
Valerie Krall	1-401
Elizabeth Law	2-403
Connie Leary	2-901
Deborah Sperry	2-PH203
Nancy Boos (BOD Sponsor)	2-902

Beautification Committee

Cheryl Baldwin	2-1101
Deborah Sperry	2-PH203
(Open)	
Nancy Boos (BOD Rep)	1-902

Communications Committee

Mike Becks (Chair)	1-1103
Bob Collins	1-303
Dale Lovejoy	1-1001
Joan Lovejoy	1-1001
Kay McAuliffe	1-1003
Eric Krall (BOD Sponsor)	1-401

Finance Committee

Deborah Sperry (Chair)	2-PH203
Judy Abilock	1-402
Kay McAuffille	1-1003
Charles Lansberg	2-301
Fred Sperry (BOD Sponsor)	2-PH203

Landscape Committee

Robert Boos (Chairperson)	2-902
Anne Buchanan	2-1202
Nancy Cowart	1-501
Cheryl Baldwin	2-1101
Eric Krall (BOD Sponsor)	1-401

Maintenance Committee

John Ollsen (Chair)	2-505
Vince Eurice	2-502
Thurston Freeman	1-802
Robert Hageman	1-603
Tom Haber	1-506
Bill Horton (BOD Sponsor)	1-1003

Rules/Security Committee

Ken Baldwin	2-1101
Elizabeth Law	2-403
Bob Hageman	1-603
Roger Reason	2-1104
(Open)	
Fred Sperry (BOD Sponsor)	2-PH203

Hearing Committee (Autonomous)

Russ Buchanan (Chairperson)	2-1202
Jay Leniz	1-703
Randy Leary	2-901

Committee Policy

Role

All Committees (except Hearing Committee) are Advisory and are to be a working extension of the Board. Initiatives to be undertaken are to be those approved and assigned by the Board for detailed investigation and recommendations. Committees may bring suggestions to the Board for consideration and approval as Initiatives.

Committee Structure

- Board member to be Sponsor of each Committee
- Chairperson and Board Sponsor responsible for recruiting other interested and knowledgeable members.
- All Committee members to be approved by the Board President
- All Committee members are to be Owners.
- Initiatives of all Committees to be approved by the Board President.
- All Committees to meet a minimum of Quarterly
- All Committees limited to five (5) members
- Board Sponsor to be advisor not committee member.
- Minutes of Committee Meetings to be posted on the Website.

Committee Charters

Activities Committee – Our Committee is Advisory and is to identify and plan social activities for the Residents of Bel Mare including non-Owners and present its recommendations to the Board annually for approval. Following approval the Committee is to implement the approved events during the year. These activities are intended to provide the opportunity to meet with and enjoy the company of others and to support the idea of community within Bel Mare

Beautification Committee – The Committee is Advisory to the Board of Directors and includes fact finding, information gathering and making recommendations on how to make our Bel Mare property “shine”.

Communications Committee – This Committee is Advisory to the Board of Directors and charged with improving the inter-community dialog and communications particularly between the Board of Directors and the Owners & Residents, as well as, among the Owners & Residents.

Finance Committee – This Committee is Advisory and is to assist the Board with financial oversight by quarterly review of the Financial Statements and General Ledgers to identify issues with the annual budget and identify cost saving opportunities.

Landscape Committee – The Committee is Advisory and is to assist the Board with maintaining a high standard for the appearance of our grounds. This includes regular survey of the grounds to evaluate of the effectiveness of our landscape contractor and making specific recommendations for adding and/or upgrading our existing landscaping to improve Bel Mare’s appearance.

Maintenance Committee – The Committee shall be Advisory and it is to advise the Board of actions it deems necessary to assure proper maintenance is accomplished. Specific objectives include: 1) Conduct bi-annual survey of facilities, grounds and equipment to identify items needing attention. Recommend priority and submit to the Board President for his use. 2) Research best way to accomplish expert review of the facilities and grounds on a periodic basis to assure the Board meets its obligations, 3) Facilitate implementation of E-Maintenance. 4) Issue friendly reminders to Owners. Such as “Treating AC condensate with algaecide prevents flooding” and “Clean dryer vent to improve energy efficiency and prevent fires”, etc. 5) Identify cost saving alternatives.

Rules/Security Committee – The Committee is Advisory and recommends to the Board changes to our Association Rules and Security Policies. The objective is not to make more rules & policies, but to make sure our documents address the real time situations and are well communicated among Owners, Tenants and Guests.

Hearing Committee –Our Committee is the appeal mechanism for Owners that have been fined or have rights suspended by the Board of Directors. Our committee members are Unit Owners who are neither Board Members nor relatives of Board Members. Unit Owners may request a hearing before our Committee and if the Committee does not agree that the Board correctly applied the Association’s Documents, the fine or suspension may not be imposed. As such our Committee only meets on an as requested basis.