

## Bella Crossing Homeowners Association

### Board of Directors Meeting Minutes

**Date:** January 21, 2025

**Location:** HighRidge Church, Fort Worth, TX

**Time:** 7:00 PM

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#### Call to Order

Cyndi White of GloboLink Management called the meeting to order at 7:01 PM.

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#### Election of Officers

Cyndi White facilitated the nomination and election of board officers:

- **President:** Andrew MacDonald nominated Ray French. Paul Campos seconded, and the motion passed unanimously. **Ray French** is the new Board President.
  - **Treasurer:** Ray French nominated Andrew MacDonald. Paul Campos seconded, and the motion passed unanimously. **Andrew MacDonald** is the new Board Treasurer.
  - **Secretary:** Ray French nominated Paul Campos. Andrew MacDonald seconded, and the motion passed unanimously. **Paul Campos** is the new Board Secretary.
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#### Attendance

- **Present:**
    - Board Members: Ray French, Andrew MacDonald, Paul Campos
    - HOA Representative: Cyndi White, GloboLink Management
  - **Absent:**
    - None
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#### Financial Report

- **2024 Budget Review:** Andrew MacDonald provided a summary of the 2024 budget.
  - **2025 Budget Overview:** Andrew MacDonald presented the proposed 2025 budget.
  - **Vote:** Ray French called for a vote to approve the 2025 budget. The motion was passed unanimously.
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## **New Business**

### **1. 2025 Proposed Projects:**

- The board approved the following capital improvements:
  - Widening the main entrance.
  - Constructing a well house for the new well.
  - Enhancing landscaping and maintenance of HOA property.
  - Connecting entrance irrigation to the new well.

### **2. CC&R Amendments:**

- The board voted put forward an amendment to the CC&Rs. This proposed Amendment will be sent out to the homeowners to vote on. The proposed amendments are:
  - Homeowners must hide trash and recycling bins from street view.
  - Maintenance standards for vacant/undeveloped lots will include maximum vegetation height and debris removal requirements.

### **3. Insurance:**

- The board authorized Cyndi White and GloboLink Management to shop for D&O, GL, and PD coverage for the association.

### **4. ACC Appointments:**

- The following individuals were appointed to the ACC:
  - Tom Lueck
  - Nick Bromberek
  - Clint Shipley

### **5. Frequency of Meetings:**

- The board voted to hold quarterly meetings moving forward.

### **6. Annual Homeowners Meeting:**

- The board voted to hold the annual HOA homeowners meeting on February 20, 2025, pending HighRidge Church room availability.

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## **Next Meeting**

The next quarterly Board of Directors meeting is scheduled for **April 7, 2025, at 7:00 PM** pending HighRidge Church room availability.

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**Homeowner Questions**

- The board opened the floor to homeowner questions and noted items for future discussion.

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**Adjournment**

The meeting was adjourned at 7:37 PM.