Brandy Court HOA Board of Directors Meeting Minutes

Date: February 13, 2018

Time: 7:00pm

Location: Manassas Park Fire Department

Board Members Present: Susannah Rosenberg, Pamela Thorpe, Lenette Myers, Duane

Snodgrass

Homeowners Present: None

Management Present: Joyce Mullins

Meeting was called to order at 7:16pm.

December

Minutes: Pam moved to approve the November 2017 minutes as amended, Susannah seconded, and the motion carried unanimously.

Financial Report: Management gave a brief overview of the financials. The 2017 audit was reviewed and signed.

Old Business:

The plan for correcting the erosion issues throughout the community was discussed. The board requested that proposals be presented in a manner that clearly indicates the location of the work areas.

New Business:

The 2017 Annual Meeting minutes were reviewed, and some minor corrections were made. Management will email a draft to the Board for final review.

The meeting adjourned to executive session at 8:06 to discuss a property violation and a tow refund request.

The meeting returned to open session at 8:35.8°

The property violation will be assessed a one-time \$50.00 fine for failure to submit an architectural application. The towing refund was denied.

The meeting was adjourned at 8:39pm.

Swannah Roenberg 3/13/18