

Brandy Court HOA Board of Directors Meeting Minutes

Date: October 10, 2017

Time: 7:00 pm

Location: Burke Community Management Group

Board Members Present: Susannah Rosenberg, Pamela Thorpe, Duane Snodgrass

Homeowners Present: None

Management Present: Crystal Terrant

Meeting was called to order at 7:20pm.

Minutes: Susannah moved to approve the September 2017 minutes as corrected. Duane seconded, and the motion carried.

Financial Report: Management gave a brief overview of the financials.

Old Business:

Tree trimming is in process. BCM will walk the property at the end of the job to ensure all contracted work is completed.

New Business:

The 2018 proposed budget was presented. Duane motioned approving the budget with a 10% increase, Susannah seconded, and the motion carried. Management will draft a resident explanation letter for board approval.

The renewal contract with AL&L for 2018 and 2019 was reviewed. Duane moved for approval. Pam seconded, and the motion carried.

The next board of directors meeting will be held on November 14th at 7:00pm. The 2017 annual meeting will be held on Saturday December 9th at 10:00am.

Meeting Adjournment: 8:47pm.

Susannah Rosenberg
12/12/17