

Brandy Chase Recreational Association, Inc.
Board of Directors Meeting Minutes
April 29, 2020
Conference Call

Board Members Present: Wendy Ricardo, President
Beth Sellman, Treasurer
Leslie Stevens, Secretary

Colorado Association Services: Karla Strader, CMCA®, AMS®, Community Association Manager

Call to Order

The meeting of the Brandy Chase Recreational Association, Inc. was called to order at 7:58 p.m.

Open Forum: An owner present asked when the pool usually opens and that is Memorial Day. A notice will be sent to owners in the middle of May with an update on pool opening.

Secretary's Report: A motion was made to approve the minutes from January 29, 2020. The motion was seconded and unanimously approved.

Treasurer's Report: Beth provided a report to the Board.

Manager's Report: The work order report was reviewed by the Board. A work order will be sent to Barnes Custom Enterprises to clean out the first-floor storage area at building 14163.

Old Business

- Land Care Contracts for snow removal and landscape and irrigation were reviewed. A motion was made to approve the contracts. The motion was seconded and unanimously approved.
- Pool Bathroom Remodel Discussion: Manager will be meeting with a vendor to get a recommendation on upgrading pool bathrooms. This was postponed due to COVID-19.

New Business

- Interim Decisions: A motion was made to ratify the approval of the following items listed below. The motion was seconded and unanimously approved.
 - Tax Prep for 12.31.19 Fiscal Yearend was Completed by Griffin Group CPA
 - Alligator Pool Contract was Approved
- Unit Ownership Research: A motion was made to approve the proposal from TPS to research unit ownership records for the Brandy Chase East side of the community. The motion was seconded and unanimously approved. Brandy Chase II data has already been received.
- Previous minutes indicated it was a board goal to investigate FHA Certification but that is not required for REC. Brandy Chase II is seeking this attempt.

Executive Session: The board discussed legal matters during the executive session.

Adjournment

With no further business to discuss, the meeting adjourned at 9:25 p.m. The next meeting will be held in April the last Wednesday of the month at 6:15pm.