

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

Board Members Present: Wendy Ricardo, President
Leslie Stevens, Director

Colorado Association Services: Jessica Ramos, Community Association Manager

Call to Order

The meeting of the Brandy Chase Recreational Association, Inc. was called to order at 7:23 p.m.

Guest Speaker: Kurt of Henderson Insurance presents information at the request of Leslie Stevens

Open Forum: 2 homeowners were present. Kim Miller requested to be considered for the board.

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

Treasurer's Report: Jessica reviewed June financials to be approved by 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

- Pool Bathroom Remodel set to begin with Ron's Home remodel. Contract to be signed by board president
- Tennis Court Area survey results to be submitted to the board.
- TPS Unit Ownership Project Results

New Business

- Interim Decision: Not applicable
- Reserve Study Proposals- Board requests 3 proposals
- Board requests that current insurance policy be reviewed for actual vs replacement costs
- Attorney Firms- Leslie would like time to ask questions of each firm till she is more familiar with them, so table at this time
- Split Meter for Pool Building- Working with PipeX on a plan with the installed split meter.
- Wendy requests appointment of Kim Miller to the Board, Leslie asked to table this to have the opportunity to speak further with Kim. Neil Smith also inquired about the potential to be on the board but is not at a point where he would like to be appointed.

Adjournment

With no further business to discuss, the meeting adjourned at 8:21 p.m.