

**BRANDYCHASE RECREATION ASSOCIATION  
BOARD MEETING MINUTES  
WEDNESDAY MARCH 31, 2021 AT 4:30 P.M.  
VIRTUAL MEETING CONDUCTED ON ZOOM**

- I. ESTABLISH A QUORUM** Director Stevens called the meeting to order at 4:34 p.m. The following Board members were present for quorum. Molly Ryan and Dan Anderson from Metro Property Management were also present along with eight homeowners.  
Leslie Stevens, President  
James Lobato, Vice President  
Grant Aslin, Secretary/Treasurer
- II. APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST**  
**Board Announcements** – Director Stevens announced that the pool would reopen this year.  
**Approval of minutes** – On a motion duly made and seconded, it was unanimously resolved to approve the minutes from January 11, 2021.  
**Board members disclose any conflicts of interest regarding agenda items** – There were no conflicts of interest among the Board members.
- III. SPECIAL GUEST: None Scheduled**
- IV. HOMEOWNER FORUM** – The Homeowner Forum included the following questions and or comments. Are the locks that lock personal storage lockers the Associations responsibility? Are there plans to resurface or replace the courts? The common area trees need to be trimmed. What is included in the Recreation Association? Why are there two management companies? Most items were addressed. Homeowners were directed to other sources on one item. One item was table as further research needs to take place.
- V. HOMEOWNER CORRESPONDENCE –**  
**Homeowner Hearings-** None scheduled  
**Board members review correspondence from the community.**  
The Board members reviewed one piece of homeowner correspondence regarding two account balance disputes totally \$41.30 carried over from previous management. Requests were approved.
- VI. MANAGER’S REPORT-** A verbal report was given.
- VII. FINANCIAL STATEMENT**  
December 2020 through February 2021 – On a motion duly made and seconded, it was unanimously resolved to approve the financial reports from December 2020 through February 2021.
- VIII. ONGOING BUSINESS**  
**Schedule Board Orientation** – This item was tabled.  
**Community monitoring contract** – Front Range Security proposal was unanimously approved.  
**Security locks proposals** – Additional proposals needed.  
**Reserve study** – Management recommends a new reserve study be secured.  
**Discuss 2021 Pool Rules and Regulations** – Current rules and regulation will be provided for review.  
**Schedule Next Board Meeting Date and Time** – Next Board Meeting, April 22, 5:30 p.m.  
**Other** - None

**IX. ITEMS TO RATIFY - None**

**X. REPORTS**

**Common Component Committee** – There was no report.

**Social Committee** – There was no report.

**ADJOURNMENT** – On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 5:49 p.m.

**EXECUTIVE SESSION (Discuss Delinquencies)**

Respectfully submitted by Dan Anderson

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Approved by an officer

**BRANDYCHASE RECREATION ASSOCIATION  
BOARD MEETING AGENDA  
WEDNESDAY, MARCH 31, 2021 FOLLOWING THE BOARD MEETING  
VIRTUAL MEETING CONDUCTED ON ZOOM**

**I. ESTABLISH A QUORUM** (Three of the Five directors needed)

Leslie Stevens, President  
Effie Giordano, Vice President  
Grant Aslin, Secretary/Treasurer  
TBD, Member at Large  
TBD, Member at Large

**I. MINUTES – NONE**

**II. ATTORNEY CORRESPONDENCE**

**III. DELINQUENCIES**

Review Delinquency Report with Recommendations

**IV. NEW BUSINESS**