

**BRANDYCHASE RECREATION ASSOCIATION
BOARD MEETING MINUTES
THURSDAY APRIL 22, 2021, AT 5:30 P.M.
VIRTUAL MEETING CONDUCTED ON ZOOM**

- I. ESTABLISH A QUORUM** Director Stevens called the meeting to order at 5:32 p.m. The following Board members were present for quorum. Molly Ryan and Dan Anderson from Metro Property Management were also present along with four homeowners.
Leslie Stevens, President
James Lobato, Vice President, Absent
Grant Aslin, Secretary/Treasurer
- II. APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST**
Board Announcements – None

Approval of minutes – On a motion duly made and seconded, it was unanimously resolved to approve the minutes from March 31, 2021.

Board members disclose any conflicts of interest regarding agenda items. - None
- III. SPECIAL GUEST:** Neal DePooter, Renner
- IV. HOMEOWNER FORUM –** Homeowners were happy that the pool is scheduled to re-open this year with newly remodeled restrooms. A new pool gate and access card system was also discussed. Due to Covid-19 mandates, pool furniture will not be provided this year. At the same time homeowners are encouraged to bring their own. On on-line registration was also mentioned.
- V. HOMEOWNER CORRESPONDENCE –**
➤ Homeowner Hearings- None scheduled
- VI. REPORTS**
➤ Social Committee - None
- VII. ITEMS TO RATIFY**
➤ Updated Modified Pool Rules were Ratified
- VIII. MANAGER’S REPORT-** Included
- IX. FINANCIAL STATEMENT**
➤ February 2021 Financials were unanimously approved pending final audit
- X. ONGOING BUSINESS-**
➤ Board Member Orientation to be scheduled
➤ Reserve Study Discussed
➤ Land Care Management Discussed
➤ Replacement Pool Rule Signage (2) Signs By Tomorrow Estimate Unanimously Approved
➤ General Tennis and Basketball Court Discussion – Survey Monkey to be distributed
➤ General Pool Discussion, Globe Light Pillar’s, Alligator Pools Report
➤ Security Locks Discussed
➤ Replacement Gates Discussed
➤ Next Board Meeting TBD

ADJOURNMENT 6:23pm and EXECUTIVE SESSION (Discuss Delinquencies)