

**BRANDYCHASE RECREATIONAL ASSOCIATION
BOARD MEETING MINUTES
MONDAY MARCH 28, 2022, 5:30 P.M.
VIRTUAL MEETING CONDUCTED ON ZOOM**

- I. **ESTABLISH A QUORUM** – Leslie Stevens and Grant Aslin were present. James Lobato was absent. Quorum was reached. Dan Anderson from Metro Property Management along with five homeowners were also present. Director Stevens called the meeting to order at 5:31 p.m.

- II. **APPROVAL OF THE AGENDA** – Approved. **DISCLOSURE OF CONFLICTS OF INTEREST** - None

- III. **SPECIAL GUEST:** - Jason Gruwell, PlayWell Group. Jason provided five conceptual approaches to converting the tennis and basketball court areas to different uses along with cost estimates. Homeowner and Board Member questions were addressed. It was determined that additional information is needed which would be evaluated by the Board once ready. Due to limited financial resources, a 3-4 year roll out plan will be considered.

- IV. **MINUTES** – On a motion duly made and seconded, it was unanimously resolved to approve the minutes from February 28, 2022.

- V. **FINANCIALS** – On a motion duly made and seconded, it was unanimously resolved to approve the January, February 2022 financials, pending final audit.

- VI. **HOMEOWNER FORUM** – There were no homeowner comments.

- VII. **SOCIAL COMMITTEE REPORT** – Directors Leslie and Grant have volunteered to serve on a Pool Party Social Committee. There were no other volunteers at this time.

- VIII. **ITEMS TO RATIFY** - None

- IX. **MANAGERS REPORT** - Included

- X. **ONGOING, NEW BUSINESS**
 - A. General Tennis and Basketball Court Discussion, completed earlier.
 - B. Storage Building Siding Wind Damage, repairs have been made.
 - C. Pool Water Usage Billing Discussion. Will monitor usage through the existing sub meter found in the pool pump room.
 - D. Signs By Tomorrow Proposal, not approved
 - E. Next Scheduled ZOOM Board Meeting May 9, 2022, 5:00 p.m.
 - F. Other - None

ADJOURNMENT and EXECUTIVE SESSION (Discuss Delinquencies)