

**BRANDYCHASE RECREATIONAL ASSOCIATION
BOARD MEETING MINUTES
MONDAY JUNE 13, 2022, 5:00 P.M.
VIRTUAL MEETING CONDUCTED ON ZOOM**

- I. ESTABLISH A QUORUM** - Leslie Stevens and Grant Aslin were present. James Labato was absent. Quorum was reached. Dan Anderson from Metro Property Management along with one homeowner were also present. Director Stevens called the meeting to order at 5:03 p.m.

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

- III. SPECIAL GUEST:** - None

- IV. MINUTES** – On a motion duly made and seconded, it was unanimously resolved to approve the minutes from May 9, 2022.

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

- VI. HOMEOWNER FORUM** – One homeowner reported abuse at the pool. Heavy discussion on how to enforce pool rules was discussed? Will re-send pool rules (hard copy) to all homeowners and residents.

- VII. SOCIAL COMMITTEE REPORT** – Leslie and Grant will work on this year’s community wide annual party.

- VIII. ITEMS TO RATIFIED** – On a motion duly made and seconded, two Prep-Rite Coatings proposals were unanimously approved. Stain and Paint both Storage Building Stairways plus Install Pool Ramp Hazard Tape.

- IX. MANAGERS REPORT** – Included and accepted.

- X. ONGOING, NEW BUSINESS**
 - A. New SB-1137 was discussed. The Association will wait until the new statewide law goes into effect (August 10, 2022) to enforce accounts which are delinquent. Some Association policies will also need to be changed as required by the new law.
 - B. Front Range Security Services Proposal tabled due to excessive price increase (200 + %) over 2021
 - C. Two PlayWell Group Tennis and Basketball Court Conversion Proposals were unanimously approved providing contractual term modifications can be agreed to.
 - D. Playground Equipment Color Scheme discussed
 - E. LandCare Management Mulch/Rock Court Areas Proposal tabled
 - F. Next Board Meeting Date July 11th 4PM, Zoom
 - G. Other

- XI. RECESS to EXECUTIVE SESSION (Discuss Delinquencies)**

- XII. RECONVENE BOARD MEETING**

- XIII. ADJOURNMENT 5:47pm**