

**BRANDYCHASE RECREATIONAL ASSOCIATION
BOARD MEETING MINUTES
MONDAY JULY 11, 2022, 4:00 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 three homeowners were also present. Director Stevens called the meeting to order at 4:01 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 minutes from June 13, 2022.

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

- VI. ONGOING, NEW BUSINESS** –
 - A. Update on basketball court renovation was discussed. The vendor confirms that equipment shipment remains on time (mid-September) and that there are no foreseen issues at this time.
 - B. Community Party September 10, 2022, was discussed. Duties were assigned.
 - C. Surveillance Cameras were discussed. Management was directed to seek a simple approach to the proposed project. Possibly a ring camera approach.
 - D. New HB-22 1137 Discussion, Policy Modifications Required was discussed. This item was tabled. Additional research is to take place.
 - E. Next Board Meeting Date August 8, 2022, 4:00 p.m. Zoom
 - F. Other - None

- VII. HOMEOWNER FORUM** – Security cameras were discussed.

- VIII. ITEMS TO RATIFIED** – None

- IX. MANAGERS REPORT** - Included

- X. ADJOURN TO EXECUTIVE SESSION AT 4:48 p.m. (Discuss Delinquencies)** – May 2022 minutes indicate that the Board directed management to turn over all homeowner balances which exceed \$300.00 to a collection attorney providing the homeowner does not sign a six-month payment plan or cure the debt within 30 days of notice. Considering the new HB22-1137 law which goes into effect on August 10, 2022, the Board directed management to delay previously approved collections until the new law goes into effect.