

**BRANDYCHASE RECREATIONAL ASSOCIATION
BOARD MEETING MINUTES
MONDAY AUGUST 8, 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 two homeowners were also present. Director Stevens called the meeting to order at 4:00 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 July 11, 2022.

- V. ONGOING, NEW BUSINESS** –
 - A. Update on Basketball Court Renovation Discussion. Equipment delivery for mid-September remains on track.
 - B. Community Party September 10, 2022. Planning discussion took place. In preparing for the party, duties were assigned. Management was directed to send a second Party Invitation out in late August.
 - C. Surveillance Cameras Discussion. Management was asked to provide three proposals plus set up presentation zoom meetings for each of the vendors.
 - D. New HB-22 1137 Discussion, Policy Modifications Required. Attorneys are being evaluated by Director Stevens.
 - E. Next Board Meeting September 5, 2022, 4:00 p.m. Zoom
 - F. Other, None

- VI. HOMEOWNER FORUM** – New court conversion project was discussed. All other questions were addressed.

- VII. ITEMS TO RATIFIED** –
 - On a motion duly made and seconded, removal by LandCare Landscaping of one very large blue spruce tree which was blown over by a strong Aurora windstorm was unanimously approved.

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

- IX. ADJOURN TO EXECUTIVE SESSION (Discuss Delinquencies)** 4:34 p.m.