

**BRANDYCHASE RECREATIONAL ASSOCIATION
BOARD MEETING MINUTES
MONDAY MAY 22, 2023, 4:30 PM
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 with Metro Property Management along with two homeowners were also present. Director Stevens called the meeting to order at 4:33 p.m.

- II. **APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST** – Approved. There were no conflicts of interest.

- III. **SPECIAL GUEST:** - None

- IV. **MINUTES** – On a motion duly made and seconded, it was unanimously resolved to approve the April 24, 2023, Board Meeting Minutes.

- V. **FINANCIALS** – On a motion duly made and seconded, it was unanimously resolved to approve the April 2023 Financials pending final audit.

- VI. **ONGOING, NEW BUSINESS** –
 - A. Opening Pool Day Ready May 27th – Landscaper and Pool Maintenance Tasks Complete. The pool is ready to open.
 - B. 2023 Annual Pool Party, Saturday September 9th
 - C. Additional Pool Furniture – On a motion duly made and seconded, the Board directed Dan to purchase (10) new lounge chairs plus (9) new sitting chairs.
 - D. Pool Surveillance Cameras, On a motion duly made and seconded, System Communications Proposal to install (2) new cameras at the pool was approved.
 - E. New Court Access Card Electronic Lock, On a motion duly made and seconded, Security Pros Proposal was approved.
 - F. New Court New Access Gate Replacement, On a motion duly made and seconded, Santee Metal Works Proposal was approved.
 - G. Tennis Court Repurpose One Quadrant, On a motion duly made and seconded, PlayWell Options #1 Proposal (excluding a designer trash receptacles) was approved.
 - H. The Board directed Dan to purchase two new receptacles to be used in the newly repurposed court areas.
 - I. No other business was discussed.

- VII. **ITEMS TO RATIFY** – None

- VIII. **MANAGERS REPORT** – Included

- IX. **HOMEOWNER FORUM** – One homeowner supported the idea of static adult workout equipment be installed in the fourth and final stage (when funds become available) of the court conversion project. One homeowner thanked the Board for doing such a great job with the court conversion project.

- X. **SCHEDULE NEXT BOARD MEETING** – June 26, 2023, 4:30 p.m., Virtual Format

- XI. **ADJOURN TO EXECUTIVE SESSION (Discuss Delinquencies)**