

**BRANDYCHASE RECREATIONAL ASSOCIATION
BOARD MEETING MINUTES
WEDNESDAY AUGUST 23, 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 one homeowner were also present. Director Stevens called the meeting to order at 4:32 p.m.

- II. APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST** – Agenda 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 July 24, 2023, Board Meeting Minutes.

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

- VI. ONGOING, NEW BUSINESS** –
 - A. Signal Security Verbal Report. One homeowner reported two teens were in the pool area. No vandalism occurred.
 - B. 3rd Quadrant PlayWell Update, Installation Slated to take place First Week in October 2023. Play Well Temporary Fence Line Proposal – No Vote
 - C. ColoradoScapes 2023-2024 Winter Snow Removal Proposal – Unanimously Approved
 - D. ColoradoScapes 2024 Landscape Maintenance Proposal – Unanimously Approved.
 - E. 2023 Annual Pool Party, Saturday September 9th. Party Task List was confirmed a assigned.
 - F. No other business was discussed.

- VII. ITEMS TO RATIFY** – None

- VIII. MANAGERS REPORT** – Included

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

- X. SCHEDULE NEXT BOARD MEETING** September 25, 2023, 4:00 p.m.

- XI. ADJOURN TO EXECUTIVE SESSION** – Meeting Adjourned at 5:04 p.m.