

**BRANDYCHASE RECREATIONAL ASSOCIATION
BOARD MEETING MINUTES
AUGUST 5, 2024, 6:00 P.M. BOARD MEETING
BRANDYCHASE MEETING ROOM
14163 EAST JEWELL AVENUE**

- I. ESTABLISH A QUORUM** Leslie Stevens and Grant Aslin were present. Sarah Hall was absent. Quorum was reached. Dan Anderson with Metro Property Management along with ten homeowners were also present. Director Stevens called the meeting to order at 5:34 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 22, 2024, Board Meeting Minutes.
- V. FINANCIALS** – On a motion duly made and seconded, it was unanimously resolved to approve the April, May, June 2024 Financials pending final audit.
- VI. ONGOING, NEW BUSINESS –**
- A. 3rd & 4th Court Quadrants – Update Given
 - B. New Remodeled Meeting Room Open House (August 5th) and Rental Agreement with modifications approved.
 - C. Replace Filter Sand in Pool System – Alligator Spa and Pools Proposal Approved
 - D. Replace Worn Pool Cover, Alligator Spa and Pools Proposal Approved
 - E. 2024-2025 Snow Removal LMI Proposal Approved
 - F. 2025 Landscape Maintenance, LMI Proposal Approved
 - G. 2024 Pool Schedule, Open May 25th, 4th Annual Pool Party September 8th, 11:00AM – 2:00PM. Pool Closed for the Season September 9th
 - H. Discussed Pool Party Prep Responsibilities
 - I. Next Board Meeting, Monday September 2, 2024 5:30 p.m. Zoom
 - J. Other - None
- VII. ITEMS TO RATIFY –**
- Signs By Tomorrow Additional Signage Approved
- VIII. MANAGERS REPORT** – Enclosed
- IX. HOMEOWNER FORUM** – The Homeowner Forum is allotted for the homeowners to bring questions, suggestions, and comments to the attention of the Board.
- The new Meeting Room was discussed including rental rates and times plus Rental Agreement Language. Possibly installing an A/C Unit was also discussed. Providing bathroom usage during the winter months is not possible as the entire building including restrooms are winterized.
 - Installing additional No Smoking Signage in the pool area was discussed.
- X. ADJOURN TO EXECUTIVE SESSION (Discuss Delinquencies)** – Meeting Adjourned at 6:28 p.m.