

# BRANDYCHASE RECREATIONAL ASSOCIATION

## BOARD MEETING MINUTES

MAY 8, 2025, 5:00PM

VIRTUAL ZOOM I.D. 895 8492 1828 PASSWORD 723205 CALL 669-900-6833

- I. **ESTABLISH A QUORUM** - Leslie Stevens and Sarah Hall were present. Grant Aslin was absent. Quorum was reached. Dan Anderson with Metro Property Management was present along with two homeowners. Director Stevens called the meeting to order at 5:03 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 November 25, 2024, Board Meeting Minutes.
  
- V. **FINANCIALS** – On a motion duly made and seconded, it was unanimously resolved to approve the October, November, December 2024, January, February, March 2025 financials pending final audit.
  
- VI. **ITEMS TO RATIFY** –
  - LMI 2025 Landscape Maintenance Agreement, Approved
  
- VII. **ONGOING, NEW BUSINESS** –
  - A. Corporate Transparency Act (CTA) failed in the court system. No further action is required by the Board.
  - B. New State Law will require the Association’s Collection Policy to be updated and modified. Dan is to reach out to the Association’s Attorney.
  - C. 4<sup>th</sup> Court Quadrant – Association cannot fully fund the proposed project. Dan is to reach out to the proper supplier for pricing out parts of the improvement. Once pricing is received, part of the project may be funded pending Board approval.
  - D. All pool-opening prep work has been scheduled and is in place, including Alligator Pools, LMI Landscaping and Mile High Superior Plumbing.
  - E. 2025 Pool Schedule, Opening Day May 24<sup>th</sup>, 5<sup>th</sup> Annual Pool Party Saturday September 6<sup>th</sup>, Last Open Day Saturday September 7<sup>th</sup>. Dan and Leslie will draft and send a Pool Opening Flyer along with Pool Rules. Sarah will post the flyer in the community.
  - F. Next Board Meeting June 4, 2025 at 5:30p.m.
  
- 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. One homeowner suggested a dog park. The area is too small for a dog park. Sending out a 4<sup>th</sup> quadrant survey was suggested.
  
- X. **ADJOURN TO EXECUTIVE SESSION** – Meeting adjourned at 5:40 p.m.