

BRANDYCHASE RECREATIONAL ASSOCIATION
BOARD MEETING MINUTES
JULY 29, 2025, BOARD MEETING 5:30PM
VIRTUAL ZOOM I.D. 865 8405 5003 PASSWORD 178053 CALL 669-900-6833

- I. **QUORUM ESTABLISHED** - Leslie Stevens, Grant Aslin and Sarah Hall were present. Dan Anderson with Metro Property Management along with three homeowners were also present. Director Stevens called the meeting to order at 5:32p.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 May 8, 2025, Meeting Minutes.

- V. **FINANCIALS –** On a motion duly made a seconded, it was unanimously resolved to approve the April and May 2025 Financials pending final audit.

- VI. **ITEMS TO RATIFY –** None

- VII. **ONGOING, NEW BUSINESS –**
 - A. New State Law (HB-25-1043) requires the Association’s Collection and Enforcement Policies to be updated. Spencer Fane Law will provide once ready.
 - B. Empty Weekly Playground Trash Receptacle – LMI Landscape No Charge
 - C. Picnic Tables and Charcoal Grills – PlayWell Proposals Discussed but tabled. For safety reasons, Charcoal Grills are to be removed. Grant volunteered to take care of this project.
 - D. 4th Court Quadrants – PlayWell Proposals were discussed but tabled due to lack of funds. The Board agreed to postpone any work on the 4th Quadrant until the project could be 100% funded through Reserves.
 - E. General Pool Status, Opening Day May 24th, Last Open Day Sunday September 7th. 5th Annual Pool Party Sunday September 7th from 10:00a.m.till 1:00p.m. Grant volunteered to secure an Ice Cream Food Truck for the event.
 - F. Pool Trespassers, Hire Security Discussed. Due to the lack of activity and negative reports, the Board tabled this item to a later date if and when needed.
 - G. Deep Clean Storage Building Interior during the 2025-2026 Winter Months.
Approved
 - H. Meeting Room Lease Agreement is not needed due to zero interest from the community.
 - I. Pool Globe Lighting Repairs, Radiant Lighting Proposal, Approved providing lumens remain the same, no brighter.
 - J. Schedule Next Board Meeting Date, Time and Format TBD

- VIII. **MANAGERS REPORT –** Verbal

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

- X. **ADJOURN TO EXECUTIVE SESSION –** Meeting was adjourned at 6:33p.m.