BRANDYCHASE RECREATIONAL ASSOCIATION
BOARD MEETING MINUTES
JANUARY 15, 2026, 6:30 PM
VIRTUAL ZOOM I.D. 822 5159 8035 PASSWORD 413701 CALL 719-359-4580

I. Quorum was established. Leslie Stevens and Grant Aslin were in attendance. Sarah Hall was absent. Dan Andersson with Metro Property Management was also in attendance along with one homeowner. Director Stevens called the meeting to order at 6:30 p,m.

II. The agenda was approved and there were no conflicts of interest.

III. There were no special guests.

IV. On a motion duly made and seconded, it was unanimously resolved to approve the December 3, 2025 Minutes

V. On a motion duly made and seconded, it was unanimously resolved to approved the November and December 2025 Financials pending final audit.

VI. Homeowner Forum. A homeowner reported excessive pet waste around the north side of the pool enclosure. Grant volunteered to take care of the clean-up. There were no homeowner comments related to the New enclosed Collection Policy required by law.

VII. Ongoing, New Business –

A**.** New Collection Policy was unanimously adopted by the Board.
B. Schedule Next Board Meeting Date, Time and Format TBD

VIII. Board Meeting Recess was called to move to Executive Session. Delinquent Accounts were discussed.

IX. Board Meeting was reestablished. Based on the New Collection Policy, the Board unanimously approved to enforce the Policy for all accounts that have assessment balances which meet and or exceed $1,000.00 which include Account Numbers

X. Meeting was adjourned at 6:41 p.m.