BRANDYCHASE RECREATIONAL ASSOCIATION
BOARD MEETING MINUTES
May 6, 2026, 6:00 PM
VIRTUAL ZOOM I.D. 822 9774 1767 PASSWORD 141336 CALL 646-931-3860

I. Quorum was established. Leslie Stevens and Sarah Hall were in attendance. Grant Aslin was absent. Dan Anderson with Metro Property Management was also in attendance along with three homeowners. Director Stevens called the meeting to order at 6:03 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 January 15, 2026 Minutes.

V. On a motion duly made and seconded, it was unanimously resolved to approve the January, February, March 2026 Financials pending final audit.

VI. A. General facility maintenance items including gates, doors and light bulbs, Falch & Falch Proposal – Ratified

B. Failed Water Heater Replacement Superior Mile High Plumbing Proposal - Ratified

VII. ONGOING, NEW BUSINESS

A. All pool-opening prep work has been scheduled, which includes Alligator Spa and Pools plus LMI Landscaping tasks.
B. Opening pool day Saturday May 23rd, 5th Annual Pool Party and last pool day, Sunday September 13th – Approved.
C. Replacement Pool Furniture Up to $2,000.00 Approved. Model, Style and Manufacture Not Yet Determined. Sarah will research options then get back to the Board.
D. Arapahoe Security Video Camera Upgrade Proposal Tabled. Sarah will provide Dan with a list of additional security companies for competitive pricing. Paying for internet access may be the most ongoing expense to the project. Lesile directed Dan to see if the other two Association's would be interested in cost sharing the service.
E. Next Zoom Board Meeting June 10, 2026, 6:00 p.m.

VIII. HOMEOWNER FORUM – One homeowner expressed his desire for security cameras which was discussed earlier in the meeting. One homeowner shared exterior issues with their condo unit. They were asked to reach out directly to their respective management company.

IX. Meeting was adjourned at 6:31 p.m.