

BRANDY MILL HOA
Board of Directors
Minutes
May 11, 2022

5:30 PM @ Kevin's House

CALL TO ORDER:

6:30 PM - Kevin Tetrault

ROLL CALL OF OFFICERS:

Officer roll call took place at 5:10 PM Ross is late

Board members present are as follows:

Kevin Tetrault, President, present

Ross Green, Director at Large, 6:30 PM

Susan Sammons, Secretary, 5:15 PM

Only board members are present at this meeting

APPROVAL OF THE MINUTES:

Motion by Kevin to approve the minutes.

TOPICS OF DISCUSSION:

1. By-Law to eliminate any person who has been on the Board of Directors and quit.
Add into by-Law that a person can not quit the Board of Directors more than one time without a life changing event and then be re-elected. This will be put into a new by-law.
2. Pickup dues from 308 Rice Mill Cash \$150. The homeowner had money stolen from her account. The check bounced.
3. Update website. Finally got access.
4. Discussed overgrowth at the entrances.
5. Signs- We need new or updated front signs. Fundraiser?
6. Discussed asking homeowners to pay the neighborhood power bill portion of \$4 to each bill.
100% APPROVAL NEEDED TO ELIMINATE ELECTRIC BILL.
7. Will need to increase HOA fees unless expenses stop growing.

NEW BUSINESS:

1. Pressure wash front signs. Get quotes for a Professional power washing company.
2. We discussed adding a water source and that conversation will continue.

COMMITTEE REPORTS

- a. COA LETTERS: 106 Old Carriage sent to attorney
- b. ARC - Fence application for 437 Brandymill Blvd. RETURNED TO FENCE COMPANY.
- c. WELCOME COMMITTEE - 1 new homeowner has been welcomed.

NEXT MEETING DATE

Scheduled next meeting to be announced.

Kevin motioned to adjourn the meeting at 8:43 PM
Ross seconded the motion

The Board meeting adjourned at 8:43 PM

Susan Sammons, Secretary

Date