

Brandy Mill HOA
Board Meeting
March 15, 2023
Kevin's House @ 7:00 pm

CALL TO ORDER: President, Kevin Tetrault

ROLL CALL: Kevin, Susan Sammons, Ken and Ross

APPROVAL OF THE MINUTES: Meeting from February 15, 2023

OPEN FORUM

none

TOPIC ITEMS AS WRITTEN:

FINANCES

1. Financial Report Update - Susan Sammons
 - A. February 28, 2023 balance - \$18,033.19
 - B. February Dues Collected \$4,500.00

COMMITTEE REPORT

1. COA -
2. ARC -

FINISHED BUSINESS

1. Letter on yard sale is being completed and mailed.

UNFINISHED BUSINESS

1. Drainfield bid as of February 15, 2023 - Best Bid \$7,000 John Cobb Construction.
 - a. Drain field will be completed by the end of March and beginning of April.
2. Has anyone asked for volunteers?
 - a. ARC Committee - Susan has been doing ARC requests
 - b. Violation Committee - none

NEW BUSINESS

1. Mail Yard Sale letter plus try to get engagement on Facebook. Post on Website RSVP to get an idea of how many will participate. Yard Sale will be Saturday April 1, 2023 from 8 am - 2 pm. Posted on Website and also Facebook. Will have yard sale banners out front. Also each street participating will get an individual sign by the corner.
2. 3 Coyotes walking down Brandymill Blvd. (west entrance) email from Linda Compton.

Your Fiduciary Responsibilities

No matter what your position every board member has a fiduciary duty to act in the best interest of the association as a whole. You must exercise sound business judgment, respect the confidentiality of board deliberations and decisions, and avoid real and perceived conflicts of interest. In short, you must execute your responsibilities in good faith, with good judgment, without conflict, and by always putting the association's interest above your own.