

Brandy Mill HOA
Board Meeting
June 1, 2023
Kevin's House @ 8:00 pm - 9:35 pm

CALL TO ORDER: President, Kevin Tetrault

ROLL CALL: Kevin, Susan Sammons, Ken Gilbertie

APPROVAL OF THE MINUTES: Meeting from February 15, 2023

OPEN FORUM

none

TOPIC ITEMS AS WRITTEN:

FINANCES

1. Financial Report Update - Susan Sammons
 - A. Ending May 2023 checking account. \$19,2349.57
 - B. Dues Collected. \$300.00
 - C. Transfer \$7000 from savings to checking.
 - a. Paid 4/13/23 #1825 Cobb Construction \$7000
 - b. Paid Cobb Construction completed the Drain field restoration between Brandymill Blvd and Highland Ridge.
 - D. Paid insurance \$1,911.00 to Auto Owners Insurance
 - E. Paid P.O Box for the year - \$194.00
 - F. Credit HTC electric \$498.16 deposited
 - G. Discussion on raising HOA dues
 - H. Discussion on special assessment each member \$50 for drain field maintenance. (\$34+16) \$34 to replenish savings and \$16 for future projects.

COMMITTEES

1. ARC - 437 Brandymill Blvd. inground pool request.
111 Loggers Run. inground pool request.
2. COA- 415 Bridleford Drive. March 24, 2023

NEW BUSINESS

1. Emails from May 22. Stephen Corkum concerning numerous violations in the neighborhood. #13 Unsightly materials Eight homes are in violation. **Reach out to him.
2. We would like to have a quarterly newsletter. We need a volunteer to create it.
3. The Board took a Golf cart around the neighborhood to view many violations. This must be addressed.
 - a. 101 Split Oak removal of P.O.D. (updated and removed)
 - b. 305 Brandymill Blvd - grass uncut. Cars in grass.
 - c. 306 Brandymill Blvd - broken down truck
 - d. Completed- 437 Brandymill Blvd - visited home returned ARC for pool and reminder that trash can needs to be placed behind fence.
 - e. 412 Bridleford Drive. - Car in the driveway needs to be removed. (updated and removed)
 - f. 332 Rice Mill - BMW needs to be removed
 - g. 314 Rice Mill - Van - white unregistered
 - h. 312 Rice Mill - car in driveway unregistered

FINISHED BUSINESS

1. The Annual Yard Sale on April 1, 2023 was a success!
2. The catch basin was completed and looks fantastic.
3. Repaired bench at east entrance. New White Paint and all new hardware.

UNFINISHED BUSINESS

1. Other issues are occurring at other drainage areas in the neighborhood.
2. Discussing getting a loan for maintenance or asking for a special assessment.

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.