

Board Meeting Minutes Braeside Park HOA November 13, 2024 @ 4:00 pm

Board Members Present: Bob Tracy, Kristy Faitz, Chris Robbins, Sam Teghtmeyer

MEETING CALLED TO ORDER – Bob Tracy

MEETING MINUTES – The meeting minutes from October were approved with a first by Chris and a second by Kristy.

TREASURER’S REPORT: Area presented. Approved with a first by Chris and a second by Kristy.

BUDGET REPORT - Bob:

- Bob spoke on the importance of owners checking into getting coverage for utility lines that need replaced, such as sewer and water. Will put in the upcoming newsletter.
 - Bob also reported that 50 percent of the budget money has been used so far.
 - Bob checked gutters at 105 Donovan, leaves were stuck up in the elbow which caused at least four feet of compost. The gutter extension was also crimped too much. Everything has been cleaned and repaired.
 - Bob also suggested putting termite inspection be required for all owners in the covenants.

GROUNDS REPORT - Chris:

- RPF will be leveling the mailboxes. Jim Rider will be painting.
- Chris and Kristy had 4 trees installed, at their own expense. This information will be shared in the newsletter.
- Price is Right will return to complete the stump grinding at 137-139 Donovan.
- 123-125 has had water intrusion. The foundations need to be repaired before any backfill work is done.

NEW BUSINESS:

- Will need to put any other ground expenses on hold until after the snow season.
 - Sam will check on getting another insurance quote.

The meeting adjourned at 5:00 pm