

**Board Meeting Minutes
Braeside Park HOA
August 11, 2025 @ 4:00 pm**

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

MEETING CALLED TO ORDER – Bob Tracy

MEETING MINUTES – The meeting minutes from July were approved.

TREASURER'S REPORT: Area presented. Approved with a first by Sam and a second by Kristy.

BUDGET REPORT - Bob:

- 46 percent of the monies budgeted have been used in the month of July.
- The entire board will need to give consent, going forward, on any changes on approved work that will add additional costs.
- Would like to develop a fine structure for those who are not in compliance with the covenants.

GROUNDS - Chris:

- Reviewed the Price is Right invoice and was approved to pay.
- 117 Donovan – work will be tabled until next year (pulling bushes)
- Presented a bid from Cedar Ridge to replace the elbow gutters on the front of the buildings for \$600 and on the back for \$1,100. This will be tabled until a later date.
- A bid was presented from Ceasar to put up a new gutter on the front of 157-163 Donovan. The board approved.
- 131 Donovan – has bats in the attic and house. Holes were found at the soffits and will be repaired once the bats have been removed.

The meeting adjourned at 5:00 pm