

BRAESIDE EAST ANNUAL MEETING MINUTES

May 23, 2022, 6:00 PM, Minsky's Pizza

Board Members Present: Bob Tracy, Chris Robbins, Nancy Vrbka, Kristy Faitz.

Sandy from Area Real Estate and 11 homeowners.

The meeting minutes were read by Sandy from Area Real Estate for 2021. A motion to approve was made by Paul Stookey and a second by Kristy Faitz. The minutes were approved.

The financials were presented for year to date 2022 and balances of the accounts. Kristy made a motion to approve and Linda Butcher seconded. The financials were approved.

Discussion was held on the amount of water that flows through the common ground behind the properties. Some areas have been resolved, after installing French drains and a swale. There is still more work to be done, although the funds haven't allowed for this expense.

Bob Tracy spoke on the 7-8 ash trees that will need to be removed because of the ash borer disease, although the funds aren't available for replacements at this time. Paul Stookey replaced his own tree last year. This might be the case going forward for everyone.

Karen Savage asked about her fencing, which is not attached to the siding. The HOA would prefer it not be attached and she is welcome to replace the fencing.

All contractors have raised their prices five percent to offset the increase in gas and supplies.

Discussion was held on the lack of snow removal and ice this past winter. Snow is not removed until it has reached 3 inches or more. Owners should have ice melt on hand for those instances the HOA has decided not to engage with the snow contractor

Cost sharing was discussed. Bob Tracy, Kristy Faitz and Nancy Vrbka have all cost shared on tree trimming and water intrusion issues to save the HOA money. Everyone is encouraged to consider this as an option.

Chris Robbins and Lynn Moore terms have expired but agreed to run for a board seat again. Also on the ballot was Vicki Konkle, Kristen Swanson and Karen Savage. The membership in attendance voted by secret ballot and Chris Robbins and Karen Savage were elected to the board.

There were not enough votes to meet the quorum for the increase in dues. Area will try to gather ballots from those not in attendance. If needed, to meet a quorum, another meeting will be set.

The meeting adjourned at 7:30 pm