

Board Meeting Minutes Braeside Park HOA July 1, 2024 @ 5:00 pm

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

MEETING CALLED TO ORDER – Bob Tracy

MEETING MINUTES – The meeting minutes from the annual meeting were approved with a first by Chris and a second by Sam. They will also be presented for approval at the 2025 annual meeting.

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

BUDGET REPORT - Bob:

- Bob said that the tree work needed may need to be addressed with a special assessment as there is chimney and concrete work that needs to be done.

GROUNDS REPORT - Chris:

- The board approved the bid from RPF for \$5,740.
- The board approved the bid from Myles for wood rot repair for \$1,600
- The board approved the bid from Supreme Gutters for gutter work for \$1,250

NEW BUSINESS:

- Jim Rider will provide minor wood rot at the units being painted and remove unused satellite dishes. Those gutters will also be cleaned.
- 117-123 – after RPF finishes their work, Bob will explore smaller bushes to be planted there.
- 133 Donovan needs more rock on the side of the unit

The meeting adjourned at 6:00 pm