

**Board Meeting Minutes
Braeside Park HOA
August, 2023 @ 5:00 pm**

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

MEETING CALLED TO ORDER – Bob Tracy –

MEETING MINUTES – The meeting minutes from July 2023 were approved.

TREASURER’S REPORT: Area presented. Approved

OLD BUSINESS:

- 105-109 Wood rot on the bottom edges
- Bob talked about the 3 year plan for tree removal/trimming

NEW BUSINESS:

- • Karen Savage presented 3 bids for brick repair/replacement. A bid for \$5,504 was approved to replace the brick with hardy board.
- Chris reported 5 dead trees with an expense of \$4,700

The meeting adjourned at 6:30 pm