



Brandon Acres Homeowners Association

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**Board of Directors Members:**

**President:** Jennifer Hagen **Committees:**

**Vice President:** Joe Walker **Architectural Control Committee:** Vacant **Treasurer:** Mandi Brodsky **Amenity**

**Committee:** Vacant **Secretary:** Mary **Nominating Committee:** Vacant **Director of Committees:** Vacant **Social**

**Committee:** Vacant

## Board of Directors - Monthly Meeting

**Meeting Date:** Wednesday February 22nd, 2024, 6:00-6:30pm, via Zoom

**Meeting Agenda:**

- Opening comments
- Approve minutes from previous meeting
- Monthly status reports & updates
  - President
  - Vice President
  - Treasury
  - Secretary
  - Committees
    - Architectural Control
    - Amenities
    - Social
    - Nomination
- New business
- Calendar
- Closing comments

**Meeting Minutes:**

Jennifer opened the meeting and shared updates with Mary. Joe and Mandi had last-minute conflicts and were unable to attend the call.

The Corporate Transparency Act - Per recommendation from the legal and accounting team, the decision has been made to table filing the paperwork until June. A decision to exempt non-profit HOAs from having to file is awaiting approval by Congress.

Joe fixed the tennis court, code enforcement officer has approved and closed the case.

Jennifer received a list of past due accounts from the bookkeeper. The HOA will be mailing notices for past due accounts during the first week of March. Mary will print labels and Jennifer will start printing letters and stuffing envelopes.

Jennifer reported that the HOA received a Covenant violation complaint from a neighbor - a chicken coop is being built at a residence in the community. Per the bylaws, livestock is not permitted in Brandon Acres so a warning is issued.

Jennifer announced new information regarding the City of Mulberry - The Governor has signed and accepted the charter. It will be on the May ballot. We will need to vote YES or NO and everyone should VOTE! A link is posted on the website for neighbors to learn more about the proposal.

Jennifer mentioned the Christmas decorations are still up at the front of the neighborhood. Joe, please take it down when you have a chance. To help keep costs down, the HOA will keep an eye out for discount Christmas decor for the Holiday season moving forward.

Jennifer announced that the pool repairs will take place last 2 weeks of March. Pool will be uncovered, cleaned and filled on the 18th of March. Leak detection crew will be out on the 21st of March and repairs will begin shortly after. The plan is to be done by the end of March or early April depending on extent of repairs needed and the contractors availability.

The pool house work will need to be done before the pool opens as well (carpet cleaning, painting, additional cleaning). Schedule for pool work days in April and May will be coordinated at the next meeting. Pool keys will also be discussed during the next meeting. Jennifer connected with BA resident who offered to clean the pools last year to do it again this year.

The survey has received a good number of responses. The decision was made to keep survey open and table review of initial results until March meeting when all board members are present.

Meeting adjourned.