



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 January 10, 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. Mandi was present but Mary and Joe were unable to join the call this month, so the meeting was brief. Jennifer reported that Wendee Bickford reached out to volunteer and help on the Social Committee but was unable to join tonight's call. Jennifer will follow up with Joe on the status of Tennis court fence repair and with Mary to post the meeting minutes to website.

Jennifer reported that survey responses are coming in but will wait until the end of month to begin analyzing the data to give more time for neighbors to respond. The QR code provided in the Q1 newsletter sent out this week should make it easier for homeowners to access the link.

Jennifer provided Mandi with treasury updates and final status of 2023 budget. The insurance payment (paid in Dec but not due until early Jan) will not be posted in 2023 so it will be moved to 2024 budget. Additionally, because of several immediate cuts to November & December expenses, the HOA was able to end 2023 with a net gain of \$86.92. Mandi raised concerns regarding costs and risks associated with a potential playground transition for the tennis court area. Jennifer and Mandi discussed transitioning Treasury duties to for Mandi to manage for 2024 budget.

Jennifer reviewed new Board member contact information to be sent to the legal team for HOA's annual corporate filing. Jennifer shared updated regarding submitted properties in the HOA and reported that an updated Covenant submission form is now available. Jennifer will work with Mary to have it posted to the website.

Jennifer provided updates on pool repair timing and plan. Since the pool is already winterized, leak detection and repair crew will begin work in March, this will save the HOA just over \$1,000 in additional service fees by pool company by not having to re-open and re-winterize the pool twice this year.

Jennifer attended the recent City of Mulberry town hall on behalf of BAHA and shared feedback regarding the charter. Our community falls in this proposed district and will be on the November election ballot. Jennifer will ask Mary to post the community information link on BAHA website so neighbors may stay informed.

Meeting adjourned.