



Brandon Acres Homeowners Association

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**Board of Directors Members:**

**President:** Jennifer Hagen

**Vice President:** Joe Walker

**Treasurer:** Mandi Brodsky

**Secretary:** Mary

**Director of Committees:** Vacant

**Committees:**

**Architectural Control Committee:** Vacant

**Amenity Committee:** Vacant

**Nominating Committee:** Vacant

**Social Committee:** Vacant

## Board of Directors - Monthly Meeting

**Meeting Date:** Thursday March 14, 2024, 6:00-6:30pm, via Zoom

<https://us05web.zoom.us/j/84544645487?pwd=hVBT5lN5hT6zvT1oulXOAh27X0eKZj.1>

**Meeting Agenda:**

- Opening comments
- Approve minutes from the 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 by announcing the pool is uncovered as of today and she will need a few days to get it filled back up with water. The pool company will come back Monday to do the cleaning and get it set up and running so the repair guys can then come next week to do their job. Once completed, we will make our next move on repairing the pool when we know the cost.

Jennifer announced that next on the amenities list is to repair the cabana and the pool house. Jennifer will decide on 2 dates in April and 2 dates in May to do repairs for the board to vote on. Anyone from the HOA and the neighborhood is welcome to lend a hand.

Jennifer discussed specific repairs such as replacing the carpets, repairing the cabana, cleaning the gutters, repairing the siding on the pool house, painting the entrance fence, etc... Decisions will be made once materials have been priced out.

Joe mentioned he might have a connection to help bring cost down on materials. Joe has also had a ton of experience in repairs and has offered to spearhead the repairs.

The pool company has been struggling to get into the manual gate to clean the pool, so the board voted "yes" to giving them a limited access pool gate card key.

Jennifer talked to an electrician about the electrical switch box down by the pool as it needs to be moved to another spot but this project might need to be done next year due to high cost.

Jennifer announced she would like the pool up and running by Memorial Day weekend.

Jennifer sent out past due letters to neighbors who owe their dues. She has received feedback from a few neighbors.

Jennifer mentioned she is gathering quotes for a new landscaper for the entrance and amenities but would like to keep costs down and have community members help maintain these areas if possible.

Jennifer announced that we received positive and negative feedback from the surveys. The survey will stay up and remain available as a portal for neighbors to share feedback. More than half of those that responded would be interested in attending a Summer party. The most commonly preferred date neighbors would want to have a summer party is on June 22nd.

Mary will spearhead planning the pool party but the idea to do potluck, cooler with drinks and swimming was suggested. Mary will add the pool party to the newsletter, along with a separate flyer to be included and to go on the website. Info will also be added to the whiteboard.

Meeting adjourned.