



**Brandy Mill HOA Board Meeting**

**Monday, May 18<sup>th</sup>, 2020**

**Open-air meeting conducted at Brandy Mill Pool due to COVID-19 and social distancing requirements**

**7:17 PM ET – 8:31 PM ET**

In attendance were Brian Kimmel (Pres), Craig Hansen (Vice-Pres), Jeri Craig (Treas), Matthew Corsello (Sec) and approximately 12 residents. Absent was Jacob Green (MAL).

Meeting was called to order at 7:17 PM ET

The April 2020 meeting minutes were reviewed and accepted.

HOA President Brian Kimmel introduced himself and explained that the April meeting was held virtually via a Zoom video call.

**ARC:**

- 6 requests of various types were approved in April

**Welcome Committee:**

- 151 Wainwright, 156 Wainwright

**Pool Committee:**

- New pool opening date [TBD]. Potentially May 11<sup>th</sup>.

**Website:**

- No updates

**Landscape:**

- Landscape Committee has worked with vendor to have pine straw distributed on boulevard and common areas.
- Landscape Committee is requesting \$150 for ad-hoc plants along boulevard and island in front of pool house.
- A discussion was had regarding renewal of landscaping contract and RFPs from additional vendors.

**HOA Line:**

- No updates.

**Treasurer:**

- \$3,400 expense for pine straw along boulevard and common areas.
- Jeri Craig presented the Treasurers' report – current balance is ~\$95,000.
- \$58,826 in total outstanding HOA dues.



**Community Standards:**

- Many homes still need pressure washing. The HOA has made a pressure washer available for residents to reserve and use.
- Dead tree on inbound side of boulevard needs removed.

**New business/open floor:**

- Landlords/renters not adhering to community standards/by-laws.
- Pool opening requirements (distancing/sanitizing/capacity/etc) and date

**Board votes:**

- Board approved \$150 to be spent by Landscaping Committee

Meeting was adjourned at 8:31 PM ET

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