



**Brandy Mill HOA Board Meeting**  
**Monday, June, 21<sup>st</sup>, 2021**  
**Meeting conducted at the pool**  
**7:13 PM ET – 8:00 PM ET**

In attendance were: Brian Kimmel (President), Richard Lazik (Vice-President), Jeri Craig (Treasurer), Jacob Green (Secretary)

Meeting was called to order at 7:13 PM ET

The May 2021 meeting minutes were read, reviewed for accuracy and accepted.

**ARC:**

- ARC Chairperson was present
- It was reiterated that “one-for-one” swaps do not need an ARC request.
  - o “one-for-one” meaning any item replaced with an item that looks identical to the original

**Welcome Committee:**

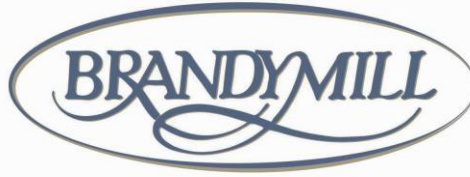
- Welcome Committee Chairperson was present
- Chairperson is being acclimated to the position
- All residents are encouraged to warmly welcome neighbors

**Pool Committee:**

- Pool Committee chair was present
  - o Otis Birk was voted in as the new Pool Chairperson to replace Evie Ball
- Pool opening was a success
  - o 85 pool members
    - 3 pending
- Pool party regulations are as follows:
  - o \$100 for non-exclusive access to the pool for the day
    - Other pool members will be able to use the pool
    - Access to picnic tables and grill are included in the price
- There is a possible leak in the pool
- Existing cameras are being replaced by newer, higher resolution cameras
  - o This also includes new security software and a new DVR
- There was a break-in at the pool
  - o No damage or vandalism, just trespassing

**Website:**

- Webmaster was present
- Brandy Mill.org is up to date
- Implementing an online payment method is in progress



**HOA Line:**

- No HOA line administrators were present

**Treasurer:**

- Treasurer was present
- \$222,924 balance
- \$56,000 accounts receivable
  - o There are a few lien-worthy accounts included in this amount

**Community Standards:**

- Nothing new for community standards

**New Business/Open Floor:**

- 154 Wainwright fence needs their boulevard-facing fence replaced
  - o The owners submitted an official plat which illustrates that the fence is a "community fence"

The July meeting will be held on July 19<sup>th</sup> at the Brandy Mill pool

Meeting was adjourned at 8:00 PM ET