

BrandyChase Homeowners Association
Board of Directors Meeting Minutes
August 19, 2019
2620 S Parker Rd., Aurora CO
6:00 PM

Donna Pollack called the meeting to order at 5:55 pm. The meeting was held at CPMG, 2620 S. Parker Road, Aurora, CO 80014.

Board Member Resignations: Jessica Ann Lewis and Christopher Judge resigned effective 7.24.19 and 8.15.19.

Board members present: Donna Pollack, Hallie Urdahl, Carla Griffin, and Jim Schmidt

Board members absent and excused: None

CPMG Staff: Virginia Johnson, Association Manager

Contractors: None

Homeowner Forum: 4 homeowner in attendance –

Topics: commercial vehicles, cameras, rocks, chimneys, and railings, money generating activities for association, assessments versus loans.

Approval of Meeting Minutes:

- **Motion:** To approve the July 15, 2019 meeting minutes as written was made by Carla Griffin, seconded by Jim Schmidt, and passed unanimously.

Association Manager's Report: Virginia Johnson

Virginia provided update on daily operations and reviewed the written manager's report

Business & Discussion Items:

- **Discussion:** the Annual meeting will take place on October 28, 2019 at CPMG.
- **Discussion:** the board discussed commercial vehicles and will not make any changes to the rules of no commercial vehicles on the property at this time.

Violation and Work Orders:

- The violations report was reviewed.
- The work orders were reviewed.

Financials/Legal:

- **Motion:** to approve the July 2019 financials subject to audit was made by Donna Pollack, seconded by Hallie Urdahl and passed unanimously.

Review: Attorney Status Report was reviewed. The pending foreclosure was discussed.

Action outside of a Meeting: None

Board Topics: railings, commercial vehicles, violations.

Architectural: None

Correspondence: None

Hearings:

- **Motion:** to assess a \$200.00 fine for 8th violation to unit 13221 102 for household items in garage was made by Hallie Urdahl, seconded by Carla Griffin and passed unanimously.

Adjournment: 6:59 p.m.

Executive Session: None

Next Meeting: September 16 2019 @ 6:00 PM – Moved to the 30th