

## **Breckenridge Home Owners Association**

**January 8, 2015**

**ACC call to order 6:42 p.m.**

Present: Jim, Stephanie, Liz – no quorum present.

Dec minutes were posted on mail station board 12/31/14, motion to approve minutes by Stephanie, Liz seconded – approved by all.

Jim will check with Gene regarding repair list. Gene: replace/repair perimeter fencing, fix clubhouse gutter, de-leaf gutter, straighten weather vane, lights, solar cell for flag light.

Resident noticed that Republic Services (dumpster) has not been picking up recycling on both ends of the development. Liz will call them.

Fall inspections were completed, notices will be sent out shortly. Tim will call for a completion date of 135 Briargate Lane's remodel.

Tim's contract is up for contract renewal, board needs to discuss.

Tim would like a current listing of owners and lots/street addresses. Liz will coordinate with Chris to send his most current list to Tim.

Resident reported City of Madison owes us some sod repairs from curb repairs that damaged the lawns.

Board Motion to adjourn by Liz, seconded by Stephanie @ 6:54, all approved.

**HOA meeting called to order @ 6:55 p.m.**

Present: Liz, Jim, Stephanie- no quorum present

Dec minutes posted on mail station board 12/31/14 – motion to approve minutes by Stephanie, Liz seconded – approved by all.

Clubhouse: Reservation for 12/31 was cancelled.

Holiday Open House for residents was on Dec 12<sup>th</sup>. Thanks to Charlotte for coordinating it.

Jim will call about the pool floor to discuss pool floor repairs.

Financials: Reviewed December Balance Sheet.

Clubhouse computer needs a Netgear modem and wireless router – estimated cost of \$112-\$150. Beth made motion for the Association to purchase in December, Liz seconded, all approved in December.

Changed bank to Service First for advantageous benefits including higher interest rates for our checking, the transfer paperwork is almost complete.

Seventeen residents are past due, four have liens, for a total of \$11,525.58. Board will discuss resolutions at the next HOA meeting.

Motion to adjourn by Liz, seconded by Stephanie @ 7:08, approved by all.