

Breckenridge Home Owners Association

June 11, 2015

ACC call to order 6:36 p.m.

Present: Jim, Stephanie, Liz, Jeni, and Beth

April minutes were posted on mail station board 5/1/15, motion to approve minutes by Liz, Suzanne seconded – approved by a

Attorney fee for discontinuing the Realty Service was fee for \$1070.

Gene: Lights had a faulty solar cell.

Pool cards are done, and timer on gate was faulty - now fixed, however after 10pm you need to use the emergency exit. Wifi now available poolside,

Board members completed violation walk-arounds.

Resident of Lot 25 requested permission to landscape with a retaining wall. Beth motioned to approve, Liz seconded all approved. Resident also wants to repair her driveway. City of Madison has 2 plats and City official (Cynowth) did not believe the latest plat was legal. The 2nd plat was an amendment to the first plat. Jim will contact the city to find out what is missing from the filing of the 2nd plat. Maint Super of city of Madison (regarding erosion on her property) is waiting for an engineering report regarding the capability of using non-heavy equipment to repair.

Motion to adjourn by Beth and seconded by Liz @ 7:07 p.m., all approved.

HOA meeting called to order @ 7:08 p.m.

Present: Jim, Stephanie, Liz, Jeni and Beth

May minutes posted on mail station board 6/8/15 – motion to approve minutes by Liz, Beth seconded – approved by all.

The lights on the inside of the pool were installed and are working. The pool may possibly be leaking. There is some concrete/cement falling off. Jim will call Burrellson's to check on it.

Clubhouse: Jeni has resigned and Liz will be picking up her duties. Add sign to clubhouse mail box "Keys Only, HOA Payments in the box at the mail station". Deep cleaning of clubhouse was

done prior to pool opening. Weekly cleaning has gone up from \$25 to \$50, needs a new pool card. Cooks Pest Control wants to be scheduled.

Candace Smith, has volunteered to be on the Board. Motion to approve by Stephanie, and Liz seconded. All approved.

Financials: Reviewed May Balance Sheet. Chris will call regarding delinquent fees, giving opportunities for balances to be paid before a lien is placed on the property.

Motion to adjourn by Stephanie, seconded by Liz @ 7:56, approved by all.