

## **Breckingridge Home Owners Association**

**August 14, 2014**

**ACC call to order 6:34 p.m.**

Present: Suzanne, Jim, Stephanie, Beth, Jenni, Liz

July minutes posted on mail station board 7/6, posted on website

ACC meeting notice posted on board 7/6, posted on website

Stephanie motioned to approve the minutes, seconded by Suzanne – all approved

Tree fell down near pool, Jim will cut up the one that fell down

Lot 132 resident says stuff leaning against resident's wall stops up the water way, creating flooding – it's a rental (lot 33, 101 Bentworth) – resident notified owner, and owner has contacted Hamlet property management who gave the renters 72 hrs to correct the issue. Resident also has a Madison Utilities water issue

Motion to adjourn by Stephanie, seconded by Liz @ 6:46, all approved

**HOA meeting called to order @ 6:46 p.m.**

Present: Liz, Suzanne, Jim, Stephanie, Beth, Jenni

July minutes posted on mail station board 7/6, posted on website

HOA meeting notice posted on board 7/6, posted on website

Motion to accept minutes by Liz, seconded by Suzanne – all in favor

Appliances are the next purchase – Labor Day sales. To do: select, vote, cut check, pay for.

Scrap Happy Dave will pick up old appliances (no charge) 256-348-3543.

Clubhouse: Needs a deep cleaning – will call Karen @ “Monday Mornings” to schedule: 256-348-9022. After Labor Day, call only as needed.

Need clubhouse supplies – Jim will get a Wells Fargo debit card and also a second one – Liz will have the second card. Need paper towels, toilet paper, large and small .garbage bags, dish washer liquid.

Mailbox for clubhouse key returns is up and works great.

Gene will remove the planter near the mailbox.

Liz will call and see if Fire Dept will paint No Parking on red curbs.

Lamp posts: 17 lights out, 5 due to no power, 2 pool lamps are out. Gene will take care of pool lights, Tim will send out notifications for occupied homes for repair by 9/15 with a \$50 fine.

Financials: Reviewed July Balance Sheet.

Truck size restriction sign is ready for Gene to install.

Financials were reviewed.

Pool card requested by lot 91.

Motion to adjourn by Liz, seconded by Jenni @ 7:23, approved by all.