

The Breckenridge Architectural Control Committee (ACC) meeting for April 11, 2019 was called to order at 6:38 p.m. Those Board members present included President, Jim Houk; members-at-large, Kathy Bazzell and Beth Meyer. (Joan Snow was unable to attend). Also absent Vice-President Kathy Evans. Therefore a quorum was not observed.

Meeting minutes for Mar., 2019, were posted at the mail box entry island/ community bulletin board on Mar. 21, 2019. Board members approved the minutes from March as posted.

Old Business:

- Previously, resident's trailers/older cars in the streets or drive paths had been advised to remove their trailers/cars/trucks. Per the Use restrictions cited in the covenants: *No recreational vehicles, no trailers,...shall be permitted on the Property at any time. No vehicles shall be placed on blocks, either in the front or back yards of the Lots, nor shall junk cars be allowed to be parked anywhere on the Property.* Action Item: Jim will contact those residents needing a second reminder.
- Blue window shades were removed.

New Business: (No new ACC Business was discussed at this time, however, please be reminded that houses in violation of ACC covenants & restriction will receive notices and applicable fines for no action taken to resolve such.

It was moved by Elizabeth Myer and seconded by Kathy Bazzell to adjourn the meeting. All present Board members approved. The ACC meeting was adjourned at 6:50p.m. The next meeting is scheduled for May 9, 2019 at 6:30 p.m.

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The Breckenridge Homeowner's Association (HOA) meeting for March 14, 2019 was called to order at 6:50p.m. Those Board members present included President, Jim Houk; Vice-President, members-at-large, Kathy Bazzell and Beth Meyer. (Joan Snow was unable to attend), also absent Vice-President Kathy Evans. Therefore a quorum was not observed.

Meeting minutes for Mar., 2019, were posted at the mail box entry island/ community bulletin board on Mar. 21 , 2019. Board members approved the minutes from March as posted.

There were no Clubhouse rentals in March, but there is a reservation for April 27 15, 2019. Action Item: ??? will provide the resident with a key to the Clubhouse.

Many Owner's Lampposts that were non-functioning on February 22 have been corrected. Thank you!! As a result of a follow-on review conducted on March 30 at 3:10 a.m., a few lampposts still require repair. The 6 properties that still have non-functioning lampposts have been mailed letters requesting owner's to repair same.

Old Business – All Star Pools has agreed to make estimate for repairs to the coping, but due to rain has yet to be able to complete the work. Action Item: Jim will continue and persist to remain in touch with the vendor.

In preparation for the Pool season, Homeowners and their tenants are advised to sign the pool rules and guidelines form available on the Breckenridge HOA, and to update our resident list. You can download same from the **Breckenridge HOA.net website, and submit completed forms in the mailbox outside the Clubhouse. Action Item: All residents and tenants are expected to complete the appropriate form before May 25,2019.

- Liability Insurance – Currently held by TransAmerica, there are an additional two competing bids. Joan has contacted the current company to gain an understanding about the different policy premium offers with a goal of saving money while remaining fully covered.

New Business:

The financial report for the past month was reviewed. At the end of March 31,2019, the current accounts showed a balance of \$10,244.04 in checking and

\$14,042.58 in current assets (bank accounts), after debits totaling \$24,286.62 were expended.

It was moved by Elizabeth Meyer and seconded by Kathy Bazzell to adjourn. All present Board members approved. The meeting was adjourned at 7:12 p.m. The next meeting is scheduled for May 9, 2019, immediately following the ACC meeting that same evening.