

The Breckenridge Architectural Control Committee (ACC) meeting for August 8, 2019 was called to order at 6:36 p.m. Those Board members present included President, Jim Houk; Vice President, (Absent) Kathy Evans, and members-at-large, Joann Harris, Kathy Bazzell and Beth Meyer. Therefore, a quorum was observed.

Meeting minutes for July, 2019, were posted on the web site and at the mail box entry island/ community bulletin board on July 12, 2019. Board members approved the minutes from July 2019 as posted.

Old Business:

- Request for a change in paint color was filed by the property managers at Lot 62; and one side of the house of the house was painted with contrasting trim for consideration by the Board. Via proxy vote i.e. text messaging vote, the Board approved the blue tone on the north side of the house.

New Business:

It is advisable to all homeowners to make necessary repairs to the exterior of their homes, i.e. rotting wood, siding, painting etc. to avoid possible fines from ACC.

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 6:56p.m. The next meeting is scheduled for September 12, 2019 at 6:30 p.m.

.....
The Breckenridge Homeowner's Association (HOA) meeting for August 8, 2019 was called to order at 6:56p.m. Those Board members present included President, Jim Houk; Vice President, Kathy Evans (Absent), and members-at-large, Joann Harris, Beth Meyer and Kathy Bazzell. Therefore, a quorum was observed.

Meeting minutes for July, 2019, were posted on the website and at the mail box entry island/ community bulletin board on July 12, 2019.

There were no Clubhouse rentals during the month of July. There are no pending reservations at this time.

Old Business –The Liability Insurance policy with State Farm went into effect beginning July 1, 2019. The agent, Beau Brooks, has been in contact. We received a credit in the amount of \$1,149.00 from the Old Traveller's Policy that was discontinued and replaced with State Farm Policy increasing coverage to areas of the pool and clubhouse. The New Policy was paid AFTER the July 31, 2019 financial reports and will be reflected in August 31, 2019 reports displayed at the next meeting.

New Business:

Please be advised that the DUES ARE AS AS JULY 1, 2019 \$78.00 per month! Please DO NOT PARK ON A RED CURB! DO NOT PARK IN FRONT OF THE DUMPSTERS BLOCKING ACCESS FOR DUMP & RECYCLE TRUCKS!

The financial report for the past month was reviewed. At the end of July 31, there was \$40,983..59 in the current accounts (checking and savings). IT IS IMPERATIVE FOR ALL HOMEOWNERS TO BRING THEIR ACCOUNTS CURRENT TO AVOID LIENS BEING PLACED ON THE DELINQUENT PROPERTIES. BHOA ATTORNEY FEES WILL BE ADDED TO THE LIENS.

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