

Breckenridge HOA – January 14, 2016

ACC: Jan-14, 2016. Called to order at 6:31. Jim, Stephanie, Beth, and Liz present. Candace absent due to work.

The minutes were posted on the mail station 1/8/2016. Minutes were sent to Chris for posting to the website. Beth motioned to approve the minutes, Liz seconded, all approved.

2016 Monthly Meeting Schedule was posted to the mail station January 11, 2016.

Flag pole light is intermittent. Gene will replace on Saturday.

Trailer violation on Briargate Lane: One of the two trailers has been moved. Chris will be asked to send a removal and violation notice as owner was reminded that trailers were not allowed last month.

Jim checked the clubhouse during the freezing weather – no water leaks.

180 Briargate Lane, owner is working with her legal representation regarding the gate between her house and her neighbor's - which she feels was encroaching on her reciprocal easement rights. This is in regard to the previous owner of the next door house. The Board had discussed this issue previously with both owners and her lawyer and was under the impression that the issue had been resolved.

Beth motioned to close, Stephanie seconded, all approved - ACC concluded at 6:54 pm.

Jan-14, 2016 - HOA Called to order at 6:55 pm. Jim, Stephanie, Beth, and Liz present. Candace absent due to work.

Minutes were posted on the mail station 1/8/2016 and were sent to Chris for posting on the website. Beth motioned to accept, Liz seconded, all approved the minutes.

2016 Monthly Meeting Schedule was posted to the mail station January 11, 2016.

Club house rental – One rental for December 2nd, 2016. None are scheduled for this year yet.

Neighborhood watch: Nothing to report.

Financials: It was noticed that no clubhouse rental income was posted to our financials, although there were at least two rentals in Nov and one in Dec. Jim will discuss with Chris to check the revenue from clubhouse rentals. Depreciation was observed, will to ask Chris if it is for the new appliances.

Recyclables fill up too fast, pickup is on Thursday. Liz will call and see if we can get new dumpsters.

Discussed raising the HOA monthly fee, Board to research the by-laws and will be discussed further at the February meeting. Also for February agenda: discuss raising rental fee of clubhouse. Financials were reviewed and accepted.

2016 Board Elections:

2015: Jim, Candace, Liz, Beth, and Stephanie – all are willing to remain on the board.

2016 Board:

President: Jim Houk – Beth nominated Jim for President, Stephanie seconded, all approved

Vice President: Liz – Beth nominated Liz for Vice President, Stephanie seconded, all approved.

Secretary: Joan Snow – Liz nominated Joan Snow for Secretary, Beth seconded, all approved.

Beth Meyer

Stephanie Lee

Candace

Bill Snow – Stephanie nominated, Beth seconded, all approved

Beth motioned to adjourn at 7:31, seconded by Liz, all approved.