

The Breckenridge Architectural Control Committee (ACC) meeting was called to order on Dec. 14, 2017 at 6:36 p.m.

Those Board members present included President, Jim Houk; Vice-President Elizabeth Myers, Kathy Evans, (not present) Kathy Bazzell.

Meeting minutes for November were posted to the Community Bulletin Board on November 22, 2017; as well as to the HOA website. It was moved by Elizabeth and Kathy Evans seconded to approve the minutes as posted. All present Board members approved.

Old Business

In the coming weeks, the ACC will be conducting reviews of the properties, so as to provide homeowners with recommendations for repair/replace/repainting.

New Business

In attendance was a resident from 106 Briargate lane with a request to approve and add the green exterior color to the ACC approved colors. Elizabeth Myers made the motion to approve, seconded by Kathy Evans, all was in favor. New residents at 102 Briargate lane request their driveway be extended to relieve parking & traffic issues on West Briargate, the ACC committee reviewed the request and voted to allow the resident to perform the driveway extensions with limitations. Driveway is not to exceed front widow edge in width, must consult City of Madison and applicable Utilities to obtain permission to concrete water meter. Elizabeth Meyer made the motion, seconded by Kathy Evans, all was in favor. It was brought the the Board's attention in previous meetings that the mailbox island was in disrepair with much needed attention especially to the mailboxes themselves. Also, it was discussed the Northwest perimeter fence within the community was in need of repair and considered a security hazard as the open/damaged area allows pedestrian traffic to gain access to the neighborhood and should be addressed. The board voted to have the mailbox island, mailboxes, repaired, painted as well as the open Northwest corner of the community to be sealed off with new posts & fence materials. Kathy Evans made the motion, seconded by Elizabeth Meyers.

It was moved by Elizabeth and seconded by Kathy Evans to adjourn the meeting. The ACC meeting was adjourned at 6:48 p.m. All present Board members approved. The next meeting is scheduled for January 11, 2018 at 6:30 p.m.

The Breckenridge Homeowner's Association (HOA) meeting was called to order on Dec. 14, 2017 at 6:49 p.m.

Those Board members present included President, Jim Houk; Vice-President Elizabeth Myers, and Kathy Evans, (not present) Kathy Bazzell.

Meeting minutes for November were posted to the Community Bulletin Board on Nov. 22, 2017; as well as to the HOA website. It was moved by Kathy Evans and seconded by Elizabeth Myers to approve the minutes as posted. All present Board members approved.

There were no Clubhouse rentals during the past month.

2018 pool repairs including leak detection, coping & pool area resurfacing were tabled to future meetings.

The financial report for the past month was reviewed. November 30, 2017 showed a balance of \$26, 708.12 in current assets (bank accounts).

It was moved by Elizabeth Myers and seconded by Kathy Bazzell to adjourn. All present Board members approved. The meeting was adjourned at 7:07 p.m. The next meeting is scheduled for January 11, 2018 immediately following the ACC meeting that same evening.