

The Breckenridge Architectural Control Committee (ACC) meeting for September 12, 2019 was called to order at 6:37 p.m. Those Board members present included President, Jim Houk; Vice President, Kathy Evans, and members-at-large, Joann Harris, Kathy Bazzell and Beth Meyer. Therefore, a quorum was observed.

Meeting minutes were posted for August 2019, were posted on the web site and at the mail box entry island/community bulletin board on August 9, 2019. Joann Harris made the motion to approve seconded by Kathy Evans All board approved Board members approved the minutes for August as posted.

### Old 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.

### New Business:

The Madison Tree and Beautification Board has a "Clean-up" effort on the City property (Treed AREA BEHIND DUMPSTER) to the WEST of Breckenridge and wanted to know if the community would like access to Briargate Lane. The Board concerns of this presented idea are safety and liability and are voting to NOT allow easy access into the community to Briargate as a result of the proposed City "Clean-up" effort. Motioned by Kathy Evans, Seconded by Elizabeth Myer and all board present concurred.

A reply email will be sent to the Second Vice-President of the Madison Tree and Beautification Board to convey said vote.

It was moved by Elizabeth Myer and seconded by Kathy Evans to adjourn the meeting. All present Board members approved. The ACC meeting was adjourned at 7:11p.m. The next meeting is scheduled for October 10, 2019 at 6:30 p.m.

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The Breckenridge Homeowner's Association (HOA) meeting for September 12, 2019 was called to order at 7:12p.m. Those Board members present included President, Jim Houk; Vice President, Kathy Evans, and members-

at-large, Joann Harris, Beth Meyer and Kathy Bazzell. Therefore, a quorum was observed.

### Clubhouse

There were no Clubhouse rentals during the month of August. There are no pending reservations at this time. The clubhouse and bathrooms were deep cleaned and disinfected by Monday morning cleaning service on September 6, 2019.

### Old 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!

### New Business:

JoAnn Harris received information about the City of Madison RED CURB policies and will follow up with a call to inquire about getting the RED CURBS repainted. Additional info will be presented at the next meeting.

### Pool

POOL WILL CLOSE for the Season Sunday September 29, 2019. Pool cards will be disabled for the fall winter with the exception of contractor and board member access levels. JoAnn Harris motioned, seconded by Kathy Bazzell, all board members concurred.

The financial report for the past month was reviewed. At the end of August 31, 2019 there was \$39,084.37 in the current accounts (checking and savings). This does NOT reflect the outstanding invoices from Lawn Troopers. The invoicing debacle from the contractor will be clarified at the next board meeting.

THE BOARD AGREED TO BEGIN PLACING PROPERTY LIENS ON PAST DUE PROPERTIES. BHOA ATTORNEY FEES WILL BE ADDED

TO THE LIENS. LIENS WILL NEED TO BE SATISFIED AND REMOVED BEFORE SALE OF PROPERTY CAN ENSUE.

It was moved by Elizabeth Myer and seconded by Kathy Evans to adjourn. All present Board members approved. The meeting was adjourned at p.m. The next meeting is scheduled for October 10, 2019, immediately following the ACC meeting that same evening.