

BRW HOA Board Meeting
April 6, 2021

I. Call to Order. Present were Leigh Ann Joyce-President, Diane Guthrie-Vice President, Chick Henn-Treasurer, Melissa Wittner-Special Projects, Brenda Frucht-Administrator, John Voris-Secretary, and committee member Gayle Compton.

II. Committee reports

A. Welcome Committee. Gayle Compton reported that 3 new homeowners have been contacted since January 1. COVID is causing challenges for the committee.

B. ARB. Gayle reported that the ARB has dealt with 20 approvals/questions/complaints this calendar year.

C. Communication. Susan Hayworth submitted a report along with a Purpose and Goals for the Ad Hoc Communications Committee. The Board unanimously voted to elevate this committee from an Ad Hoc committee to a standing committee. Additionally, the Board chose not to accept the Purpose and Goals document and asked Melissa and Chick to contact members of the Communications Committee for revision suggestions.

III. Old Business. None

IV. New Business.

A. Discussion with The Town of Bermuda Run Administrator, Lee Rollins. Melissa and Leigh Ann met with Mr. Rollins and learned that the Town has limited funds for sidewalk repair, and will repair them as funds are available. The board will provide the town with a list of the worst uneven spots on the sidewalks. The town does not handle any issues regarding mud-slime-snow- and/or ice on sidewalks. The board asks that each homeowner keep the sidewalks in front of their house clear and clean.

B. Leigh Ann offered to contact David Ford, Club Corp GM for the BR Country Club regarding problem trees near the #1 green. These trees cause unevenness in the sidewalks. The trees are owned by BRCC.

C. Computer needs. A need was illuminated for a singular place to electronically store Board documents. Melissa offered to explore Google Workspace to handle this issue.

V. Board Reports

A. Special Projects-No Report

B. Treasurer- Chick reported on income and expenditures. Brenda brought up the advantages of an accrual system of accounting. She and Chick will explore this potential change.

C. Landscape- The first shrub trimming went well this year and mowing has commenced.

VI. General Discussion

A. The Board decided that the Homeowner Directory will be distributed quarterly along with the Board minutes.

B. The next Board meeting is July 6, 2021