

Bermuda Run West HOA Board Minutes March 28, 2023

- Call To Order
 - 1. The meeting was called to order by President, John Nelms. In attendance were John Nelms, Chick Henn, Rosanne Peacock, Chuck Hummel and Brenda Frucht. Absent was Diane Guthrie.
- II. Approval of Minutes
 - 1. Minutes from the meeting of January 10 were reviewed and approved.
- III. Old Business
 - Discussed HOA annual meeting date and location. Date of Wednesday October 18 at 7pm to be held at Mulligans. John Nelms to finalize date.
 - 2. HOA attorney selection still underway.
- IV. New Business
 - 1. Brenda Frucht's 2023 performance goals were reviewed, discussed and approved.
 - 2. Discussion took place on various suggestions for neighborhood library for books to be borrowed and returned on honor system. Approval given on type of book storage unit to be purchased and where to place it.
 - 3. Update given on Go Fund me account for Chamberlain's Michael Carter. As of Board Meeting date \$6,580 of \$10,000 has been raised.
 - 4. Reviewed sidewalk/street repair schedule given by City of Bermuda Run Brenda Frucht to send to homeowners for information only.
 - 5. John Nelms updated Board on his attendance of Bermuda Run HOA presidents meeting March 21, 2023. Nineteen total HOA's in town of Bermuda Run.
- V. Board Reports
 - 1. Chick Henn gave a Treasurer report.
 - 2. General discussion was held on upcoming special projects.
- VI. Meeting Adjourned
 - 1. Next meeting July 11, 2023

Respectfully submitted by Chuck Hummel - Secretary