

Quarterly meeting minutes from 7/11/2024 at residence of John Nelms, 6:30 pm

In attendance: John Nelms, Chuck Hummel, Suzanne Hess, Ernie Sheldon & Brenda Frucht

- 1) meeting called to order and motion to approve minutes from April 11 meeting. Seconded and approved.
- 2) discussion for filling vacated board seat and Chick Henn nominated, then approved by vote.
- 2a) new board member Chick Henn joined meeting at 6:45pm.
- 3) old business-Suzanne Hess has joined welcoming committee along with Lily Shelton and Diane Burns. Procedures of committee and administrative assistant Brenda Frucht were reviewed by Suzanne & Brenda.
- 4) golf carts being allowed officially in the BRW neighborhood were discussed and how that will be added to the "Rules & Regulations." Board voted 5-0 to allow golf carts within certain parameters.
- 5) latest ARB requests for yard maintenance was reviewed as to letters sent out to residents.
- 6) discussion of BR city infrastructure letter that residents got was discussed. Since it was being taken care of by HOA presidents council, no action by our board.
- 7) financial report-Chuck Hummel
- 8) general discussion-John reviewed what went over in prior night's HOA presidents council meeting.
- 9) adjourn & next meeting Wed Oct 2

Respectfully submitted, John Nelms