

BRICKYARD HOA BOARD OF DIRECTORS MEETING MINUTES — June 2, 2021

Call to Order

Announcement of Quorum

Approval of minutes, May 5, 2021

- Notes: Approved

Introduction of CIC Management / Transition Plan

- Notes: Brief introduction of CIC.

Status of Declaration Amendment

- Notes: Declaration Amendment passed

Bylaws Revisions

- Notes: Approved as presented

ACC Policy

- Notes: Approved as presented

ACC Analysis/Recommendations – GCE and LCE

- Notes: Approved as presented

Community Board

- Brief update, board is close to being installed.

Canal Signs

- Brief update, signs are close to being installed.

Reserve Fund Proposals Update

- Notes: Board approved pursuing a contract with Association Reserves (AR).
- Plan/Resolution:
- Follow Up: Board will work with AR on next steps, and consult with CIC as needed.

Landscape Update

- Notes: Bid from Dynamic Landscape approved. Brief discussion and review of landscaping walkthrough completed with Jose in May.

HOA Policy for Information Security

- Notes: Brief discussion of the need.
- Plan/Resolution:
- Follow Up: Board will continue to investigate and consult with CIC.

Parking trailers

- Notes: Brief review of HOA policy.

Cul-de-sac one-way

- Notes: Brief discussion of recent incident and potential issue here. Board may investigate further and consider using City of GJ Police service that can help us keep an eye on traffic violations, etc. in our neighborhood.

Adjournment

Absent:

Board of Directors Minutes

	A	B	C	D	E	F	G	H	I	J	K
34	Landscape Updt		Contract and		Contract reviewed and amended		Contract as amended		Contract signing		Jim
35			Walk through		Walk through reviewed		Discuss timeline with		Next meeting for		Jim
36							Jose for replacements		timeline/costs		
37			Maintenance		Omitting driveways from snow		End of summer to		Notification		Carrie/Christine
38					removal		notify owners				
39											
40	Owner violations		Walk through noted		Board discussed need for notificaton		Letters to owners		Review of		Carrie/Jim
41					of owners		First notification		compliance		
42											
43	Information		Need for HOA policy		Management policy but need		Joe will research and		Next Meeting		Joe
44	Security				specific HOA policy		present options to BD				
45											
46	HOA Violations		Signs		Need ACC approval - will research		Reminders to owners		Board will		Carrie/Jim
47			Trailer Parking		None allowed				monitor		
48			Cul-de-sac oneway		City enforcement but limited						
49											
50	Adjournment								6:45 PM5		