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THE BRICKYARD AT WELLINGTON HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

**Wednesday, March 29, 2023 @ 5:30 PM
Virtual Meeting**

Call to Order: Scott Conner, President, called the meeting to order at 5:30 p.m.

Board Members Present: Scott Conner, President; Karen Stall; Doug Garrick, Vice-President

Members Present: None

Member Input: None

Adoption of Previous Minutes: January 25th, 2022 approved with minor corrections spelling out President and Vice president and correcting spelling errors.

Financials

Through end of February 2023 – Operating account balance of \$26.2k and a reserve account balance of \$10.4k. Income and expenses are generally as budgeted.

Reserve account contribution – Bray has set up a monthly contribution of \$560 in lieu of a one-time reserve account contribution at the end of the year.

Select another board member for bank account signatory – Bray and Company informed us they have the ability to easily facilitate a change in signatories working with Alpine Bank. Therefore, the board decided it was not necessary to add another signatory at this time.

Business

2023 Landscape maintenance priorities – Board agreed to perform repairs and plant replacements withing the cul-de-sac on Wellington. In addition, the member communication will include a notice allowing an opportunity for homeowners to request plant replacements or changes this spring. The board will determine if the request will be funded by the Association or if it is a homeowner's responsibility. A tree at 1785 Wellington has been requested for two years and needs to be a priority.

East Side Subsidence – Proposals to repair the subsidence issues are currently being sought and will be presented to the board and Architectural Control Committee for approval so that necessary repairs can be made this summer.

CC&R Changes – An update was requested but not received from Bray regarding votes received for 2022 CCR changes affecting short term rentals, garage sales, and garbage/trash revisions. The Board will clarify for members what is currently included in HOA maintenance responsibilities in the next member communication and also solicit member feedback regarding their desire for a change.

Compliance Issues – None noted.

Architectural Control Committee – No requests have been received to date.

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Executive Session – None held

Adjourn. With no further business to discuss, the meeting adjourned at 6:17 p.m.