



Present:

BrickYard HOA

April 7, 2021

Absent:

Board of Directors Minutes

	A	B	C	D	E	F	G	H	I	J	K
34	6-Continued		Section 4.1		3 board members minimum		Board agreed to min-		Update and sub-		Jim/Carrie
35					Discussion of what is ideal number		imum of 3 and max of		mit to Board		
36							7 but will attempt to				
37							stagger terms				
38											
39			Section 4.4		Current wording may allow for 5-6		Change to 51% of		Update and sub-		Jim/Carrie
40					members present to remove		members		mit to Board		
41					Did not appear to be representative						
42											
43			Section 7.2		Officers serve one year terms but		Clarification needed		Update and sub-		Jim/Carrie
44					could be re-elected for successive				mit to Baord		
45					years if approved by Board						
46											
47	7-Declaration		Clarification		Portions of the delcaration should		Points of declaration		Update and sub-		Jan
48					be clarified and distributed to		and bylaws		mit to Board		
49					members as education		Will be summarized				
50											
51	8-Policies		a. Outside additions		Large number of possibilities but		Arch Cmte will review		submit to Board		Paul
52					declaration refers to architectual		and recommend				
53					cmt.						
54											
55			b. Maintenance		Owners responsbile for LCE		Will add to summary		submit to Board		Paul
56							above for education				
57											
58			c. Guidelines		Not originally produced by Board		Revise		update and sub-		Jim/Carrie
59					Needs review and updating				mit to Board		
60											
61	9. Community		Size, location		Agreed on 3x4 ft. glass enclosed		Will order 3x4' with		Cost estimate		Carrie
62	Board				located near mailboxes - Ted		solar lighting and		to be submitted		
63					proposed a covered shelter over		glass enclosed		to Board		
64					mailboxes with community board						
65					to one side		Overhead roof over		Ted will explore		Ted
66							mailboxes				

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67	10. Canal		Security		Options included fencing, gates,		Dual sided signs will		Options will be		Carrie
68					signage.		be made and posted		reviewed and		
69							along canal road		submitted to Bd		
70											
71	11. Insurance		Needs and		D&O policy needed. General build-		D&O policy approved		Discuss with		Jim
72			clarification of		ing coverage vs. homeowners needs		Will price General		Jeff Crandell		
73			current policies		General umbrella liability policy		umbrella policy		and present to		
74							Obtain clarification		Board		
75							of HOA coverage				
76											
77	12. Association		Email needs of Bd		Board clarified desire to have		Establish emails as		Once emails are		Carrie
78	Emails		and members		general email for members to reach		noted		up will distribute		
79					HOA and Board. Each Board Dir						
80					would have an a specific email						
81											
82	13. Irrigation		North side members		Board agreed charges are minimal		No changes felt to be				
83	Water Charges		pay for common		compared to complex process to		needed				
84			area water		rectify						
85											
86	14-Bank		Board signers		Will arrange for Jim to co-sign until		Arrange Bank signing		None		Jim/Carrie
87					other Board members present						
88					given Ted will be coming off and Jan						
89					will be moving						
90											
91	15-Other		Trash, parking wrong		City will enforce wrong way pking						
92			way, homeless in		Garabage and trash in front of units						
93			area		Need for members to stay viligant						
94					of vacrancy in the area and report						
95					to PD						
96											
97			c. Reserve Fund		Discussion of need for projection		Raise HOA fee next		Review and sub-		Jim/Carrie
98					and using a consultant.		yearly mtg.		mit to Board		
99							Consultant estimates				

