

**BrickYard HOA**  
**Board of Directors Minutes**

May 5, 2021

	A	B	C	D	E	F	G	H	I	J	K
1	AGENDA ITEM		CONSIDERATIONS		DISCUSSION		PLAN/RESOLUTION		FOLLOW UP		RESPONSIBLE
2											
3	1-Call to Order						Mtg called at 1:41 PM				President
4											
5	2-Quorum		Ted absent but full								
6			proxy to Jim				Quorum present				
7											
8	3-April 7,2021				No objections, corrections, deletion		Approved				Board
9	Minutes				as written						
10											
11	4- New Board		To fill Jan's term		Joe Nortnik volunteers and		Joe unanimously		Update Joe on		Jim
12	Member				available - works during day		approved to fill Jan's		current Bd bus.		
13					requires evening Bd Mtg - No		term				
14					objections						
15											
16	5-Declaration		Stipulation of short		Bd felt >30 days is not consistent		Bd approved revision		Present to		Jim/Carrie
17	Amendment		term rental/lease		with long term - agreement that		of amendment to		membership for		
18					>6 months would be best option		> 6 months		input-member		
19					Exception to child day care prohibit		Board is aware		vote for approve		Carrie
20	6-Bylaws		Approval of Bylaws								
21	Revisions		revisions								
22			Section 1.2		Adding word "protect" to HOA						
23					(purpose)		Approved as written		Present to		Jim/Carrie
24									membership for		
25									input		
26											
27			Section 4.1		Attorney recommended 5 directors		Approved as corrected		Present to		
28					and not a range. If unable to obtain				membership for		
29					5 would fall back to minimum of 3				input		Jim/Carrie
30											
31			Section 4.4		Proposed change to simple majority						
32					of 51% of eligible members		Approved as proposed		Present to		
33									membership for		

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34									input		Jim/Carrie
35											
36			Section 7.2		Consider clarification: Officer could				Present to		
37					be re-elected for another one yr.				membership for		
38					term		Approved as proposed		input		Jim/Carrie
39											
40	7- Declaration		Clarification		Jan will be leaving therefore				Possibly in future		
41					clarification was deferred						
42											
43	8- Policies		a. ACC policy draft		Discussion of individual items-		Approved as written		Distribution to		
44					Discussion of Jan's introduction				members		Carrie
45					proposal						
46											
47			b. Maintenance of		Discussion of confusion and lack of		ACC will research and		Present to BD		Paul/Jim
48			LCE vs. GCE		clarity in who is responsible for		propose clarification		June mtg		
49					GCE vs. LCE		and/or revision				
50											
51			c. Neighborhood		Last Guidelines not a product of the		Approved as written		Distribution of		
52			Guidelines		Bd.- Proposal presented				members		Carrie
53											
54	9-Community		Determine		Discussion - agreed 2'x3' will fit with		Order if not > \$700		Arrange mount-		
55	Board				class front, locked, and solar				ing		Ted/Jim
56					lighting - no personal posts						
57											
58	10- Canal Signs		Determination of		Discussion with agreement on 12"x		Order		Arrangement		
59			signs		18", reflective, double sided:				for placement		Jim/Carrie
60					(canal) Private Property - NO						
61					Trespassing						
62					(north) Danger-Canal Road Not Open						
63					For Use						
64											
65	11-Association		Discussion of need		Bd felt with change in management		Reconsider pending		With acquisition		Jim
66	Emails				more development should be delay		New Mgmt. Company		of new mgmt		

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67											
68	13-Reserve Fund		One proposal		New Mgmt. Comp may also be a		Await new mgmt. co		Present to BD		
69	Consultation		presented		possibility		proposal		when available		Jim
70											
71	12-Trash										
72	Containers		Reminder		Since being sent all complied except		Will forward a		Monitor		Jim
73					1820		personnel reminder				
74											
75	14-New Business		RV Parking		Guideline revision states 24 hours		Board approved 24 hrs.		None		
76					Discussion of appropriateness						
77											
78			Cul-de-Sac parking		Sign designating "No Parking" mal		Notify and consult		Monitor response		Jim
79					positioned- consider "Wrong Way"		City Engineering				
80					sign at beginning with current						
81					"One Way" sign						
82											
83			Commercial Vehicle		Currently not allowed-discussion		Exception for		Revise Guideline		Jim/Carrie
84			Paring by residents		of "on-call" residents -		"authorized" and				
85							"emergency" vehicle				
86											
87			Parking island		Consideration of parking space lines		Obtain costs vs city		Present to BD		Jim/Carrie
88											
89											
90	15-Next Mtg				Location to be explored		2-Jun-21		Posting of mtg		Jim/Carrie
91											
92											
93	16-Adjournment						At 3:30				