

HOA board meeting 9/22/19 – 6 pm to 7:30 pm

- In attendance:
 - President / Landscape: **Rick Watson**
 - Vice President: **Abbi Manson**
 - ARC Coordinator / Treasurer / General Director: **Douglas Cramer**
 - General Director: **Eric Hall**
 - General Director / Secretary: **Kris Hanchette**
- Eric delivered all Treasurer documents to Douglas.
- The board unanimously approved Abbi Mason as Vice President.
- Review past due accounts
 - Abbi presented a document from Godwin & Company to manage the financial side of the HOA. Cost is \$200 per month plus additional fees.
 - Abbi to check on all a/c services from the Goodwin company.
 - Douglas to check on auto ACH from Chase bank for homeowners.
 - Kris to create formal letters for collections. "Bryn-Mar HOA financial services"
- DCCR and Bylaws
 - Rick to make changes that were voted on and accepted in the last meeting.
- Landscaping
 - Douglas to contact irrigation company to get a quote for new irrigation controller.
- We are actively recruiting new members to the HOA committee
 - Invite Simon to next meeting.
- Annual meeting is on Oct 27th from 1 to 3.
 - Douglas to send out invites.
- 1/12/20 at 6 pm date for next board meeting
- Meeting adjourned by Rick and seconded by Kris