MINUTES FOR HOA EXECUTIVE BOARD MEETING-JANUARY 27, 2022

7:10PM-MEETING CALLED TO ORDER

THOSE IN ATTENDANCE-ABBI MANSON, SHEETAL SHASTRI, MARK TILLMAN, SIMON HODGSON, JAMES AND MARJY LAGESSE, CLAUDIA ROAKE.

1. MOTION MADE TO SPEND UP TO $500.00 FOR PAINT FOR THE BRYN MAR FIRE HYDRANTS. JAMES LAGESSE VOLUNTEERED TO HEAD THE PROJECT. APPROVED BY GENERAL CONSENSUS.
2. MOTION MADE TO SPEND UP TO $150.00 TO FINISH FRONT ENTRANCE LIGHTING. APPROVED BY GENERAL CONSENSUS.
3. JAMES LAGESSE APPROVED AS SECRETARY. VP POSITION STILL OPEN.
4. WEBSITE UPDATING DISCUSSED. CLAUDIA AND ABBI PLAN TO MEET WITH CHRIS REGARDING NECESSARY STEPS TO UPDATE WITH POSSIBLE FEATURES SUCH AS- DUES PAYMENTS MADE ONLINE, DIRECT HOME OWNER INPUT/CONTRIBUTION, NEW CALENDAR SETUP.
5. 2022 LANDSCAPING CONTRACT FROM LOGAN LANDSCAPING DISCUSSED. MOTION MADE TO GET AT LEAST ONE OTHER BID TO COMPARE PRICE AND THIS YEARS’ PRICE INCREASE. APPROVED BY GENERAL CONSENSUS.
6. HOA DUES ARREARAGES DISCUSSED. VARIOUS MEANS OF REACHING OUT TO HOME OWNERS WHO MAY BE LATE IN PAYMENT AS OF FEBRUARY 4TH WERE PUT ON THE TABLE.
7. GENERAL DISCUSSION OF APPROPRIATE GENTLE REMINDERS TO BE SENT TO HOME OWNERS THAT ARE IN VIOLATION OF THEIR FRONT LANDSACPE NOT BEING IN COMPLIANCE WITH HOA BY-LAW REQUIREMENTS AS POSTED ON THE BRYN-MAR HOA WEBSITE.
8. NEXT EXECUTIVE BOARD MEETING WILL BE IN APRIL.

MEETING ADJOURNED AT 7:56PM.

JAMES LAGESSE

SECRETARY