

BR Madison Home Owner's Association
Board of Directors Meeting
September 26, 2019 16:00 at the Ashburn Library

Jennifer Deming – President
Kathy Davidson – Vice President
Keith Grayshon – Secretary
Chip Shubargo – Treasurer (Absent)
David Green – Member at Large
Lisa Cornaire – Spectrum Property Management LLC

Call to order at 16:00 by Kathy seconded by Jennifer

No home owners were in attendance

The meeting minutes from last July were discussed, some edits were made, Jennifer motioned to accept them, Keith seconded.

The quotes from the landscapers were discussed and further clarification was needed which Lisa agreed to undertake.

Street lights requirements were discussed but any perceived infractions would still be noted during the Fall inspections. The guidelines would need to be clarified at a later meeting.

The landscape contract was discussed and a motion to accept was proposed by Kathy, seconded by Dave.

The 2020 budget was discussed and a motion to accept was proposed by Kathy seconded by Jennifer.

The 2019 reserve contribution of \$4,700 was agreed to and will roll the maturing CD into a new CD at the best rate possible, motion to accept by Jennifer, seconded by Kathy.

The annual meeting preparations were discussed as was the management report.

The annual meeting was arranged for November 15th from 3 pm to 5 pm.

The meeting went into closed session at 17.50

There were no accounts in legal, however one home owner would be on violation due to a dead tree that had not been removed.

A house in Genuine Reward was discussed and it was decided to monitor the situation to see if it got worse or better.

At 17.55 the closed session ended and the meeting returned to open forum.

A vehicle that appeared to be abandoned at the end of Bold Forbes was discussed but it was decided to do nothing in the short term. There was a suggestion to sponsor Sanders Corner Elementary school to the sum of \$250, Chip motioned to accept, Keith seconded.

Motion to adjourn at 17.05 by Kathy and seconded by Jennifer.