

BR Madison Homeowner's Association  
Board Meeting  
November 15, 2021 at the Loudoun County Sheriff's Department

<b>Homeowners Present:</b>	<b>Board Present:</b>	<b>Management:</b>
Sara Coffman	Jennifer Deming	Lisa Cornaire
Arlan Morse	Tim Sawyer	
Toni Body	Randy Rhoads	
Edna Rucker	Kathy Davidson	
Kate Rhoads	Keith Grayson	

Meeting called to order at 19:47.

Motion to approve August meeting minutes made by Kathy second by Jenn, approved unanimously.

Board selected the following officer's positions with a unanimous vote of the Board:

Jennifer Deming – President  
Kathy Davidson – Vice President  
Tim Sawyer – Treasurer  
Randy Rhoads – Secretary  
Keith Grayshon – Member at Large

Communications Committee – Appointment of Jennifer Deming, Jennifer Coopola, and Kristin McInerney by unanimous vote of the Board.

ARB Committee – Staggered 3-year terms. Sara Coffman, Kate Rhoads, Arlan Moore, and Tim Sawyer volunteered to serve on the committee. Jenn made a motion to appoint Arlan Moore, the Board approved unanimously. Kathy has one year remaining on her term and Keith has two years remaining on his term. Lisa will work with Arlan to train in how to use the smartwebs software.

A CD for \$12,000 is up for renewal. The advisor at Schwab recommended renewal for one (1) year to see what happens with interest rates. A motion was to renew for one (1) year by Jenn and unanimously approved.

Several bushes have died, the board reviewed a proposal for replacement and instructed Lisa to ask about warranty prior to approval of the work.

The Board went into closed session at 20:42 to review attorney communication.

The Board went into open session at 20:49 and meeting was immediately adjourned.