

BR Madison Homeowner's Association
Board Meeting
January 27, 2022 at the Brambleton Library

Homeowners Present:

Sara Coffman

Board Present:

Jennifer Deming

Tim Sawyer

Randy Rhoads

Kathy Davidson

Keith Grayson

ARC Committee:

Arlan Morse - present

Kathy Chrisp (appointed after last meeting) – absent

Keith Grayshon - present

Management:

Lisa Cornarie

Meeting called to order at 18:45

Board went into Closed Session at 18:45 to hold a homeowner hearing.

Jenn made motion to start the open board meeting at 19:00

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

Open Forum:

Sara Coffman read from a prepared statement addressing the board on several topics. Arlan Morse reported that one application has come through since the last meeting, approved unanimously by the ARC.

Old Business:

Jenn made motion to provide a written response to homeowner as proposed by legal counsel and edited by the Board after hearing, seconded by Kathy, unanimously approved.

Discussion of Amendment to Declaration on signage resulted in approval to move forward with letter as prepared and approved by legal counsel. Still need best approach to get notary signature on each homeowner response. Board working on best and easiest pathway to get all homeowners' returned statements notarized in an organized fashion as 75% is needed to approved amendment.

New Business:

A homeowner has brought up a concern regarding some mature pine trees planted along trail near Hay Road, as they are becoming older and potentially causing hazard if health is degraded. Lisa will have these trees evaluated by a certified arborist and provide the findings to the Board.

Board went into closed session at 19:54 to discuss legal

Board came back into open session at 20:12.

Meeting immediately adjourned at 20:13.