

BR Madison Home Owner's Association

Board of Directors Meeting

February 28, 2019 18:00 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 18:00 by Keith Grayshon

Quick review of the Annual meeting minutes which will be voted for approval at the 2019 Annual Meeting.

November 2018 board meeting minutes will be voted at the next meeting

Spring inspection will be April 27 at 8:00 a.m.

Audit Proposal from Beck & Company motion to accept proposal by Kathy Davidson and second by Keith Grayshon at a cost of \$1,600.

Taxes are completed and no tax is owed.

Lisa will work on newsletter and include driveway sealing quote for homeowners to consider.

Lisa has the contact information for the Comcast contractor doing work at the corner of Hay and Belmont Ridge. They appear to still be working at this time. She will follow up again to ensure the grass is restored properly.

Motion for closed session at 18:12.

The Board reviewed a legal fee waiver request by a homeowner who is currently in legal for collections.

Motion to return to open session 18:37 in order to vote on what was discussed in closed session

The board voted to waive legal fees if all outstanding violations on the home owner's lot are corrected and all outstanding dues are paid by April 26, 2019. Lisa will communicate this to the attorney who will let the homeowner know of their decision.

Concerns addressed to clean the trash and debris from the water retention drain on Citation. Will announce to the community if there happens to be any high schoolers who need volunteer hours.

Chip was going to contact Belmont Ridge I on method used to have concrete barrier wall added to Belmont Ridge Rd surrounding our community. We will follow up with an e-mail regarding the status.

Next meeting will tentatively be scheduled in June/July 2019.

Motion to adjourn by Kathy Davidson and second by Jennifer Deming.