

Breezewood Acres

Community Association, Inc.

20 Geronimo Trail

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The Breezewood Acres General Membership Meeting was held September 5, 2020 at the Pavilion.

Welcome to the September 5, 2020 General Membership Meeting.

Pledge of Allegiance.

Roll Call – Vicky Grasso

All members present except for Wanda and Fran.

President - Margie Matteson

The Board wishes everyone a Happy and Safe Labor Day Weekend.

May 23, 2020 General Membership Meeting was cancelled.

The August 31, 2019 General Membership Meeting Minutes will be motioned and approved by the members who are in good standing. A member in good standing will ask for motions to approve the Minutes. Winnie Bacus, Glen 1 Lot 37 made Motion to Approve. Russell Yuengel, Glen 9 Lot 210 Seconded.

August 31, 2019 General Membership Meeting Minutes are approved.

Audit Report – Bill Owens

Summarized the completed audit report for 2019 year-end. They will be submitted to the Board for review and approval before the final audit can be available to members.

President's Report – Margie Matteson

It has been a difficult year for all of us. There are no words that can adequately express our gratitude for all that our Security and Maintenance are doing during this time. My appreciation goes out to all our staff including the office and our Property Manager. Thank you to all our employees who have been working tirelessly these past months to keep the community safe. Please know that the work that you are doing at every level has not gone unnoticed or unappreciated. Thank you all for your long hours and dedication.

Treasurer's Report – Barbara Minutello

CDARS Capital Improvement:	\$	73,500.49
ICS (Sweep Account):		403,433.18
Payroll Account:		.01
Regular Checking Account:		249,970.29
Money Market Account:		779,021.65
BACA Debit Card:		4,537.68
Total:	\$	1,436,962.81

Number of property owners paid in full – 721
Number of property owners on payment plan – 12
Number of property owners' partial payments – 30

Property Manager Report – Bill Morgan
There were 62 leaky hydrants that were located.

Security Report – Chief Palmer
Average speed on Geronimo has been approximately 26 miles per hour on 15 mile per hour roads.
Children are not wearing their Junior Licenses when driving around.

Maintenance Report – Tammy Benanti

Property Control Report – Vicky Grasso

Recreation Report – Tammy Benanti

Fire Department Report – Mark Rutledge
Will be doing funnel cakes and 50/50s.
Fire Department is in need of additional memberships. If interested, please let them know.

Election Report – Peggy Knapp

Petitions were submitted for the year 2021.

Candidates were introduced and Ballot voting order picked as follows:

Wayne Smith
Aggie Pennington
Vicky Grasso
Clark Sabo

Margie Matteson for a 1-year candidacy
Cindy Dolaghan for a 1-year candidacy

Open Forum: Margie Matteson
Please come forward with your Owner's Card and form a line. State your Name, Glen and Lot Number.
You may ask one question and then a follow-up question. If you would like to ask an additional question, please go to the back of the line. We will respect everyone's opinion.

Gary Evans, 10-444 – Question enlarging shed size to 12x20

Edward Mendez, 10-414 – Karaoke machine playing until about 2:30 am. No written complaint but have been ticketed.

Carol Belanger, 3-147 – Question raised about signing in guests per day.

John Days, 2-84 – Trail of Terror cancelled for this year.

Priscilla Mileto, 3-473 – Pool's vacuum was not working. She suggested a powerful vacuum that works all night long. No cell phones allowed by Lifeguards.

Joe Seibert, 2-65 – It's been a tough year. Positives outweigh the negative.

A Member in good standing will motion to adjourn.

Motion to adjourn

Seconded