

BR Madison Home Owner's Association

Board of Directors Meeting

February 27, 15:30 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 15:32 by Keith seconded by Dave

The November meeting minutes were discussed, with some corrections, Jennifer motioned to accept them, Kathy seconded.

No homeowners were present, therefore the open forum was cancelled

Old Business

Lisa had a meeting with landscapers that they will keep the bushes around the utility boxes clear of the sidewalk and owners will be responsible for the sides and back facing the home. Tree maintenance will continue with removal of dead or diseased trees and bushes, 2 pine trees appeared to be struggling and may need to be replaced. Mulch needed to be redone as identified by the arborist.

Lisa had conversation with Meadows Farms regarding warranty of plants and replacements. Bonnie with Meadows Farms finally sent the list and if they don't have the replacement plants, we want them to be replaced with an equivalent.

New Business

Neighborhood walk through is scheduled for April 25 at 10:00 a.m.

Architectural Review committee on-line review, Barbara Metz will replace Keith as reviewer and approver.

Management Report

Lisa to discuss with SCHWAB about reinvesting the CD's that are maturing in Nov 2020, Feb 2021 and Nov 2021.

The Audit of 2019 has begun, a draft will be available for next meeting. Taxes are also being prepared.

Lisa to see if the meetings can be arranged later in the day, preferred days will be Tuesday, Wednesday or Thursday.

Lisa was going to email everyone about the spring inspection and look for volunteers to plan a block party since there was interest shown at the previous meeting. Need Bold Forbes, Genuine Reward, or Secretariat Court host the party. Residents attending would have to bring food to share.

Closed session at 16:02

Meeting ended at 16:12

Motion to adjourn by Jennifer second by Kathy.