

Brookfield Heights HOA
Board Meeting Minutes
July 28, 2020

In Attendance: JoAnn Ferris, Jamie Schlueter, Nikki Engel
*Noted that Tim Shriner had been asked to attend, but did not.

The June 16 meeting minutes were approved as written.

Budget: Budget was reviewed to date. JoAnn is working on getting PayPal straightened out and the payments moved to our regular bank account. We would like to move forward with the painting and re-roofing of the shelters at the park. It was decided to proceed with letters/legal notification of those households 2+ years behind in dues.

Park: Board approved the roof replacement on the shelters. Discussion on what to do with deteriorating tennis courts was held. It was decided to get another couple of estimates/bids on options. It was decided to replace the protective mats around the basketball goals, but to hold off on the mats under the swings. The status of the Eagle Scout project is that the Scout is waiting for his paperwork to be returned after being approved. His next step will be contacting 811 to see where the best place to build the structure is. Nikki will contact her scout troop to take care of the mulch.

Events: It was decided to cancel Recycle Saturday in light of current events (Covid). Jamie will handle the cancellation. Annual Meeting to take place November 12, is still scheduled, but the Board will make a decision closer to the date based on the situation at that time. It was decided to continue to rent a sign versus purchasing one for the neighborhood based on the lack of signs needed for 2020. The issue can be revisited at a later date, if needed.

Covenant Enforcement: Several infractions were discussed and it was decided that Jamie would contact Tim regarding how the Board would like to handle them.

Communication: Several concerns were discussed regarding communication and whether or not items are being answered in a timely fashion. This needs to be discussed with Tim, as he is the person who is supposed to be handling this. Jamie will try again to get a meeting with Tim to discuss. It was decided to send a welcome letter to new residents. The letter JoAnn drafted was approved.

Insurance: JoAnn followed up with Henriott regarding their request for rewording of Tim's certificate of Insurance. They haven't heard from him. It was decided to continue with the changes to the policy approved in June, the insurance payment is due in September.

Next Meeting: Tuesday, August 25