
BALMORAL GREENS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
February 24, 2016 at 6:30 PM
13320 Ivakota Farm Road

PRESENT: President Todd Timm, Vice-President Walt Reading and Secretary Andrew Gregson

ABSENT: Vice President Jerry Hogge & Member at Large Doug Grills

OWNERS PRESENT: Two owners were present

CALL TO ORDER:

There being a quorum present, President Todd Timm called the meeting to order at 6:05 p.m.

OWNERS OPEN FORUM: None

COMMITTEE REPORTS:

- 1) *Architectural:* No Report was provided at the meeting.
- 2) *Community Events:* No Report was provided at the meeting.
- 3) *Budget and Finance:* No Report was provided at the meeting.
- 4) *Open Space:* No Report was provided at the meeting.
- 5) *Communications:* No Report was provided at the meeting.
- 6) *Welcome Committee:* No Report was provided at the meeting.

APPROVAL OF MINUTES:

October 13, 2015 Regular Meeting Minutes - The minutes of the meetings were reviewed. There being a small change from power washing to tuck pointing, the following motion was made:

On Motion of Secretary Gregson and seconded by Treasurer Reading to **approve** October 13, 2015 Regular Meeting Minutes submitted by NRP. The Board **unanimously approved** the minutes.

FINANCIAL REPORT: Financial statement for the month of December 2015 was reviewed and discussed.

OLD BUSINESS: The Board was not happy with the tuck pointing work TYL did on the monuments. TYL has agreed not to charge the Association.

NEW BUSINESS:

Kristine presented the Board with the 2016 administrative calendar.

The 2011 reserve study indicates nothing needs to be done this year. A new reserve study will need to be performed this year.

Republic services was given notice of termination of their contract, on February 8, 2016. Management has already started to solicit proposals for trash & recycling services.

ADJOURNMENT: There being no further business to discuss, the Board **unanimously agreed** to adjourn the meeting. President Timm adjourned the meeting at 7:15 p.m.

Respectfully submitted,

Kristine A. Caraway
Community Manager