
**BALMORAL GREENS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES**

**June 28, 2017 at 6:30 PM
Liberty Middle School Room D108**

PRESENT: Todd Timm, Jerry Hogge, Doug Grills, Andrew Gregson and Phillip Radzikowski

ABSENT: None

OWNERS PRESENT: Three owners were present

CALL TO ORDER:

There being a quorum present, Todd Timm called the meeting to order at 6:30 p.m.

ORGANIZATION OF THE BOARD: The Board was organized as follows:

Todd Timm-President
Jerry Hogge-Vice-President
Doug Grills-Treasurer
Andrew Gregson-Secretary
Phillip Radzikowski-Director

OWNERS OPEN FORUM: The owners in attendance came to the meeting to ask general questions as they just moved into the community.

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:* Mr. Mike Flecker attended the meeting to discuss the Welcome Committee's 2017/2018 budget. The following motion was made:

On Motion of Secretary Gregson and seconded by Vice-President Hogge the Board **unanimously approved** the Welcome Committee Budget for 2017 at \$900.00 for the year and 2018 at \$600.00 per year moving forward.

APPROVAL OF MINUTES:

January 23, 2017 Regular Meeting Minutes and April 26, 2017 Annual Meeting Minutes (form and content only) - The minutes of the meetings were reviewed and the following motion was made:

On Motion of Director Radzikowski and seconded by Treasurer Grills to **approve** the January 23, 2017 Regular Meeting Minutes and April 26, 2017 Annual Meeting Minutes (form and content only) submitted by NRP. The Board **unanimously approved** the minutes as amended.

OLD BUSINESS: None

NEW BUSINESS:

Outstanding Violations: The Board discussed three homes that have outstanding violations.

ADJOURNMENT: There being no further business to discuss, the Board **unanimously agreed** to adjourn the meeting. President Timm adjourned the meeting at 7:30 p.m.

Respectfully submitted,

Kristine A. Caraway
Community Manager