
**BALMORAL GREENS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
July 26, 2018 at 6:30 PM
13320 Ivakota Farm Road**

PRESENT: President Todd Timm, Treasurer Doug Grills and Director Phillip Radzikowski

ABSENT: Vice-President Jerry Hogge and Secretary Andrew Gregson

OWNERS PRESENT: Two owners were present

CALL TO ORDER:

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

COMMITTEE REPORTS: The ARC committee attended to discuss applications and process and procedures.

APPROVAL OF MINUTES:

March 19, 2018 Regular Meeting Minutes - The minutes of the meetings were reviewed, and the following motion was made:

On Motion of Treasurer Doug Grills and seconded by Director Radzikowski to **approve** the March 19, 2018 Regular Meeting Minutes submitted by NRP. The Board **unanimously approved** the minutes.

OLD BUSINESS: None

NEW BUSINESS:

Correspondence from Republic Services: Enclosed is a letter from Republic Services indicating the monthly rate has been increased due to Fairfax County landfill charges. Landfill increases are a pass-through cost in the contract. The new rate is \$3,031.95 per month, the difference is \$105.24 per month. The association is paying \$2,926.71. the contract ends August 8, 2019 with Republic Services.

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.