
**BALMORAL GREENS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
August 26, 2019 at 6:30 PM
Liberty Middle School, Room D108**

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

ABSENT: None

OWNERS PRESENT: None

CALL TO ORDER: None

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

APPROVAL OF MINUTES:

February 12, 2019 Regular Meeting Minutes - The minutes of the meetings were reviewed, and the following motion was made:

On Motion of Secretary Andrew Gregson and seconded Treasurer Doug Grills by to **approve** the February 12, 2019 Regular Meeting Minutes submitted by NRP. The Board **unanimously approved** the minutes.

OLD BUSINESS:

Annual Meeting: The association did not meet the quorum requirement for the 2019 annual meeting. It was decided to not try and have another annual meeting and try again in 2020. For the 2020 annual meeting, there will be four positions on the board that will be up for election. Jerry Hogge's position will not be up for election.

Republic Services: As the Board is aware, Republic Services has been experiencing service problems. An email was sent to the community explaining the problems.

NEW BUSINESS:

Landscape Maintenance Contract: The landscape contract with Curb Appeal will end on December 31, 2019. The association has been with Curb Appeal since 2013. Below is the pricing history of the contract renewals with Curb Appeal:

Year	Per month price	Per year price
2013	\$500.62	\$6,007.44
2014	\$529.20	\$6,350.04
2015	\$529.20	\$6,350.04
2016	\$577.50	\$6,930.00
2017	\$596.25	\$7,155.00
2018	\$596.25	\$7,155.00
2019	\$613.50	\$7,362.00

The renewal is included for review that covers the 2021 and 2022 period. The renewal price for 2021 is \$7,362.00 and for 2020 is \$7,587.00. The following motion was made:

On Motion of Treasurer Doug Grills and seconded by President Todd Timm to **approve** the renewal of the Curb Appeal landscape contract for a period of three (3) years. The Board **unanimously approved** this motion.

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