
**BALMORAL GREENS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
November 12, 2019 at 6:30 PM
Liberty Middle School, Room D108**

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

ABSENT: Vice-President Jerry Hogge

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:

August 26, 2019 Regular Meeting Minutes - The minutes of the meetings were reviewed, and the following motion was made:

On Motion of President Timm and seconded Treasurer Doug Grills by to **approve** the August 26, 2019 Regular Meeting Minutes submitted by NRP. The Board **unanimously approved** the minutes.

NEW BUSINESS:

Snow Removal Proposals: The Board were presented proposals for snow removal and the following motion was made:

On Motion of Director Radzikowski and seconded by Treasurer Grills to **approve** engaging Snow Management Group to provide the snow removal for the 2019/2020 season. The Board **unanimously approved** this motion.

2020 Draft Budget: The Board reviewed the draft budget and the following motion was made:

On Motion of Treasurer Grills and seconded by Director Radzikowski to **approve** the 2020 budget with an increase to \$150.00 per quarter. 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