
**BALMORAL GREENS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
February 11, 2020 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:

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

On Motion of Vice-President Hogge and seconded Treasurer Doug Grills by to **approve** the November 12, 2019 Regular Meeting Minutes submitted by NRP. The Board **unanimously approved** the minutes.

Financial Statement: The December 2019 financial statement was reviewed.

UNFINISHED BUSINESS

Republic Services: At the last meeting, it was discussed asking Republic Services for a contract verses being month to month. The thought process was Republic Services could increase the contract exponentially being on a month to month contract.

Management reached out to Republic Services on 12/3/19; 12/16/19; 12/23/19; 12/30/19 and 1/13/20. No more follow up has occurred.

The association has been paying \$3,078.81 since October 2019.

NEW BUSINESS

2020 Administrative Calendar: The 2020 administrative calendar was reviewed for the year.

2020 Plans and Expectations: The Board discussed what they would like to accomplish in 2020 for the community. The 2016 reserve study states the pipe stems are to be seal coated for a cost of \$14,343.00 and asphalt repairs in the amount of \$3,311.00. The Board will look at the pipe stems and let Management know if they need to be redone.

2020 Annual Meeting: The association did not have an annual meeting in 2019 due to a lack of quorum.

There are four positions that will be available on the board. President Timm and Secretary Gregson's term expired in 2019. Treasurer Grill and Director Radzikowski's expire in 2020. Vice-President Hogge's position expires in 2021.

Respectfully submitted,
Kristine A. Caraway, Community Manager

APPROVED