

---

**BALMORAL GREENS HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
**November 4, 2020 at 6:30 PM**  
**Via Zoom**

---

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

**ABSENT:** Vice-President Jerry Hogge and Secretary Andrew Gregson,

**OWNERS PRESENT:** None

**CALL TO ORDER:**

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

**APPROVAL OF MINUTES:**

**July 29, 2020 Regular Meeting Minutes** - The minutes of the meetings were reviewed, and the following motion was made:

**On Motion** of Director Phillip Radzikowski and seconded by Treasurer Doug Grills to **approve** the July 29, 2020 Regular Meeting Minutes submitted by NRP. The Board **unanimously approved** the minutes.

**Financial Statement:** The September 2020 financial statement was reviewed.

**UNFINISHED BUSINESS**

There was no Unfinished Business to discuss

**NEW BUSINESS**

**2021 Draft Budget:** Enclosed is the 2021 draft budget. This budget has been reviewed by Ms. Lisa Robinson. The following motion was made:

**On Motion** of President Timm and seconded by Treasurer Doug Grills to **approve** the 2021 draft budget with no increase in quarterly assessments. The Board **unanimously approved** the minutes.

**2020/2021 Snow Removal Proposal:** The 2020/2021 snow removal proposal from Snow Management Group is presented for review and approval. This company has been removing the snow of the pipe stems for the last eight years. The rates for service have not increased from the 2019/2020 contract. The following motion was made:

**On Motion** of Director Phillip Radzikowski and seconded by President Timm **approved** to engage Snow Management Group for the 2020/2021 snow season. The Board **unanimously approved** the minutes.

**ADJOURNEMENT**

The meeting ended at 7:00 PM.

Respectfully submitted,

Kristine A. Caraway, Community Manager

APPROVED