

BRYANT WOODS HOMEOWNERS ASSOCIATION

MARCH 11, 2019 7:00 PM MONTHLY BOARD MEETING

Sally Page in attendance

Board members present include: Dick Audley, Dave Rohrer, Kathy Taylor, Linda Fuchs, Gene Purtell, Karen Logsdon. Not in attendance: JD Taylor, Helen Kalk. **A quorum is present**

The minutes of February meeting were approved

Action Items:

Sharon Wood has agreed to fulfill the non expired term of Holly Gosewehr. The Board unanimously approved Sharon for this position.

Gene reported that going forward, the Woodsman will be printed monthly and posted on BWHOA.org. The Woodsman will be printed and delivered quarterly to all members

Karen distributed a summary of the 2019 BWHOA Board Access and Financial Roles and Responsibilities. Board members in need of the Tuff Shed keys are: Gene, Dick, David, Karen. Codes for locks at pool were verified.

Dick reviewed new pool maintenance requirements for automated chlorinator and discussed progress to date on efforts to cover the exposed electrical boxes at pool. After discussion and the withdrawal of the planned instructor, the Board voted to not offer Water Aerobics this year.

Updated and streamlined Architecture change request forms for 2019 were discussed and approved. These will be posted at BWHOA.org.

The need for a "handyman" to assist with pool and common area maintenance is under consideration

Committee Reports

Linda reports planning for the Easter Egg Hunt is on course for April 20.

David reported on discussion with Jeremy with For The Love of Trees, on a long-term plan for potential replanting of BW trees. Many details need to be addressed by Board. Dave will lead a discussion on this at April meeting. For the Love of Trees is submitting a bid to remove brush from West side common area.

Karen reported approval for a request to change paint color of front door and another for replacing front driveway, porch and landscaping.

Treasurer report: a CPA has been engaged for tax and review

President Comments: Kathy distributed a document: How To Post the Woodsman on BWHOA.org; and reminded Board members to discuss and encourage the interest of neighbors to serve on the BWHOA Board. The Board may also want to research how Contract HOA Management might be used.

Meeting was adjourned at 8:15pm. Next meeting at Fuchs residence on April 8th.